

INDEX

RAPHAEL CHAVES

Direct Examination by Ms. Darsch Page 132

Cross Examination by Mr. Schumacher Page 167

Redirect Examination by Ms. Darsch Page 193

Recross Examination by Mr. Schumacher Page 200

AISHA ECKROTH

Direct Examination by Ms. Darsch Page 201

EXHIBITSI.D.Received

Government Exhibit 1 Page 138

Government Exhibit 2 Page 147

Government Exhibit 3 Page 149

Government Exhibits 4, 5, Page 150

5-A, 6, 7 A through 7-D,

8, 9, 10, 10-A, 11, 11-A, 12

Government Exhibits 24, 27, 28 Page 154

Government Exhibit 26 Page 161

Government Exhibits 13, 14 Page 206

Government Exhibits 15, 16 Page 236

1 THE COURT: All right. Good morning. You may be
2 seated. I know everyone is working on their computer issues,
3 but let me get a few things on the record.

4 We are here in the matter of U.S.A. versus Willie
5 Boone, case number 22-CR-80175. Let's have all counsel first
6 state their appearance for the record.

7 MS. DARSCH: Good morning, your Honor, Shannon O'Shea
8 Darsch on behalf of the United States. With me here today is
9 Alex Chase and my case agent, Matthew Ward.

10 THE COURT: Good morning.

11 MR. SCHUMACHER: Good morning, your Honor, may it
12 please the Court, Howard Schumacher on behalf of Mr. Boone.

13 THE COURTROOM DEPUTY: He will be brought up shortly.

14 THE COURT: Okay. We won't get into anything
15 substantive. I do have the Government's witness list. Should
16 I have one from the Defense?

17 MR. SCHUMACHER: No, your Honor.

18 THE COURT: No exhibits, no witnesses?

19 MR. SCHUMACHER: Correct.

20 THE COURT: Okay. Did we get the thumb drive from the
21 Government with the exhibits yet?

22 MS. DARSCH: Yes, your Honor. We are uploading the
23 signed stipulations onto the flash drive and onto our jury
24 computer.

25 THE COURT: Okay, great.

1 Let me just see. Mr. Schumacher, when Mr. Boone comes
2 up, I will want to ask you about whether Mr. Boone is waiving
3 his right to sidebar conferences. If so, I have a written
4 waiver. We will give that to you, so that is something you can
5 take up with Mr. Boone when he gets here.

6 Just logistically, as soon as the jurors are ready we
7 bring them in. We have about 40, they will be seated in the
8 back, so you will be able to turn your chairs around. You will
9 have a seating chart and the names of them. I will go through
10 the initial 18 questions with them, copies of which you have,
11 with any followup that I deem appropriate in light of any
12 answer.

13 Then I will turn it over to each of you, Government
14 for 15 minutes, you will let me know if you need more time, and
15 same with the Defense. After that, we will excuse the jurors
16 and give you time to review your notes, and then we will go
17 through the selection process and we will pick our initial 12.
18 No back strike. And then we will endeavor to get two
19 alternates if we can, one additional peremptory for the two
20 alternates.

21 Mr. Schumacher, did you want to say something?

22 MR. SCHUMACHER: Yes, Judge. I filed some proposed
23 voir dire questions. I don't know if --

24 THE COURT: You did and I looked at all of them. I
25 ended up including a version of one, number 14: Do you have

1 any opinions about or have you had any experience with firearms
2 that would prevent you from basing your verdict solely on the
3 evidence?

4 I added that, but it doesn't preclude you from asking
5 questions that you submitted, as long as they are not
6 objectionable to the other side. The fact that I didn't
7 include them doesn't mean that I have made any determination
8 other than what I felt was appropriate for me to ask versus
9 what counsel would ask.

10 MR. SCHUMACHER: Thank you, Judge.

11 THE COURT: Were there any logistical or
12 administrative matters you wanted to go over?

13 MR. SCHUMACHER: Not from Defense, Judge, no.

14 MS. DARSCH: No, your Honor.

15 THE COURT: Just to get a sense from the Government,
16 who are your witnesses for today?

17 Let's assume we get through jury selection, I don't
18 know, by the morning or right after the lunch hour, and we
19 start with our -- how long are we expecting for opening, first
20 of all?

21 MS. DARSCH: For the Government, about 15 minutes.

22 THE COURT: Defense?

23 MR. SCHUMACHER: That is satisfactory, Judge.

24 THE COURT: 15 minutes for the Defense. Who would be
25 your first witnesses today?

Pauline A. Stipes, Official Federal Reporter

1 MS. DARSCH: The Government's first witness would be
2 Detective Raphael Chaves from the West Palm Beach Police
3 Department, and if time permits, Crime Scene Investigator Aisha
4 Eckroth from the West Palm Beach Police Department.

5 THE COURT: What is the last name?

6 MS. DARSCH: Eckroth, E-C-K-R-O-T-H.

7 THE COURT: How long do you think you will be with
8 Chavez?

9 MS. DARSCH: About an hour.

10 THE COURT: Okay. How long do you think you will be
11 with Eckroth?

12 MS. DARSCH: About an hour, hour and a half.

13 THE COURT: Hypothetically, who is your third witness,
14 if we were to get to a third witness?

15 MS. DARSCH: Our third witness would be Officer Marcus
16 Beesley.

17 THE COURT: How do you spell the last name?

18 MS. DARSCH: M-A-R-C-U-S, B as in boy, E-E-S-L-E-Y.

19 THE COURT: Okay. About how long with Beesley?

20 MS. DARSCH: About 30 minutes.

21 THE COURT: Okay. So that would be a possible lineup
22 today should we even be able to get through all of them. They
23 are all available?

24 MS. DARSCH: Yes.

25 THE COURT: Okay. All right. Let me let you continue

1 to upload what you are working on. Is there anything else
2 anybody wanted to go over?

3 MR. SCHUMACHER: No.

4 THE COURT: We will wait for Mr. Boone. They will
5 bring him up. Okay.

6 We will take a brief recess until those things happen.
7 Thanks.

8 (Thereupon, a short recess was taken.)

9 THE COURT: Good morning, you may be seated.

10 All right, and for the record, good morning, Mr.
11 Boone. Mr. Boone is now with us.

12 MR. SCHUMACHER: Yes, your Honor.

13 THE COURT: Yes, okay. So, we will give you the
14 seating chart and the list.

15 THE COURTROOM DEPUTY: They have that.

16 THE COURT: Do I have that?

17 THE COURTROOM DEPUTY: Yes.

18 THE COURT: And a list of the jurors. We have 40 of
19 them. So, counsel and parties, ready for the Court to have the
20 jurors come up?

21 MR. SCHUMACHER: Yes, Judge.

22 MS. DARSCH: Yes, your Honor.

23 THE COURT: Okay.

24 MR. SCHUMACHER: Judge, the jurors are going to be in
25 the jury box and in the gallery?

1 THE COURT: Yes. I like to refer to the jurors by
2 their juror number, I don't use their names. When you are
3 asking questions and following up with them, please be clear
4 about the juror number with whom you are speaking.

5 MR. SCHUMACHER: You do not want us to refer to them
6 by their last names?

7 THE COURT: No. It is much easier to do it by the
8 number in my experience. When I am referring to juror number
9 6, you know exactly who I am talking to, and likewise, we all
10 you know who you are talking to as opposed to the last name.
11 We do have 40 of them coming up.

12 You can move your chairs around so you will be able to
13 see the jurors.

14 I see Mr. Boone has waived his right to attend sidebar
15 conferences. Counsel will attend those sidebar conferences on
16 his behalf.

17 (Thereupon, the jury venire entered the courtroom.)

18 THE COURT: Good morning, everyone. You may be
19 seated.

20 I want to welcome you tot the Federal courthouse. My
21 name is Judge Robin Rosenberg and I am presiding over this
22 matter here today, and we are grateful for you to be here and
23 fulfill your service as prospective jurors in this case.

24 The case before the Court today is United States of
25 America versus Willie Boone, case number 22-CR-80175, and I

1 would like to begin by welcoming you and having the attorneys
2 who are here and the parties who are here introduce themselves
3 to you.

4 Each and every time anybody is introduced to you,
5 please listen carefully, as we would ask you to listen
6 carefully to everything, because I will then follow up to see
7 whether you know anyone who is involved in the case or whether
8 you know anything about the case.

9 Let me first ask, by a show of hands, is there anyone
10 who is not able to hear me clearly? If you cannot hear me
11 clearly, please raise your hand.

12 Okay, seeing no hands. Okay, I saw a hand in the back
13 row. Can you hear me better now?

14 THE JUROR: Yes.

15 THE COURT: I will make a point of speaking very
16 clearly into the microphone. It is a big courtroom, so if at
17 any time anybody cannot hear me, please raise your hand. And
18 the same for counsel, make sure you are always speaking clearly
19 into the microphone so we can ensure everybody hears us.

20 To my left is the counsel table for the Government,
21 and I would like them to introduce themselves to you.

22 MS. DARSCH: Good morning, my name is Shannon O'Shea
23 Darsch, I am an United States Attorney, I represent the United
24 States. With me at counsel table is Assistant U.S. Attorney
25 Alexandra Chase and ATF Task Force Officer Matthew Ward.

1 THE COURT: Thank you. By a show of hands is there
2 anyone here who knows anybody at the Government counsel table?
3 Seeing no hands. Thank you.

4 And to my right, I am going to ask counsel to
5 introduce himself and who is at your table for the Defense, Mr.
6 Willie Boone.

7 MR. SCHUMACHER: Ladies and gentlemen, good morning.
8 My name is Howard Schumacher, I'm a criminal defense attorney
9 here in the Southern District of Florida, no relation to the
10 car dealership. I will get that right out in front. It is my
11 privilege to be representing Willie Boone today, seated to my
12 right.

13 THE COURT: Is there anybody here who knows anybody at
14 the Defense table? Seeing no hands.

15 The other persons who you will see from time to time
16 in the courtroom are Court Security Officers, to whom we are
17 very grateful to make sure that everyone is always safe and
18 secure, and things are always orderly in the courtroom. So
19 they will be coming and going throughout the days of the trial.

20 We have my courtroom deputy, Melanie Richardson, who
21 orchestrates the coming and going of our witnesses, of our
22 jurors, helps with exhibits, swearing witnesses in, and also
23 makes sure that everything goes very smoothly and efficiently
24 in the courtroom.

25 In front of me is Ms. Pauline Stipes, she is our court

Pauline A. Stipes, Official Federal Reporter

1 reporter. It is important for us to know, for those of you who
2 have not been in a courtroom before, that everything is taken
3 down on the record. So, Ms. Stipes is taking down everything
4 that we say, all of us, including when you speak, and you will
5 speak because you will have to answer a number of questions
6 that I and the attorneys will pose to you. We just want to
7 make sure we are speaking clearly.

8 We will be giving you a microphone. When you answer
9 questions, you don't respond with un-huh or uh-huh, or shake
10 our head because that does not get transcribed clearly on to a
11 record, and we want to make sure that everything is perfect
12 with respect to capturing everything that goes on in the
13 courtroom.

14 So, those are some preliminary comments I wanted to
15 make.

16 Now, importantly, the first part of any jury trial is
17 called the voir dire, or voir dire examination. Now I am going
18 to ask Ms. Richardson to please administer the oath to each of
19 you.

20 (Thereupon, the jury panel was duly sworn.)

21 THE COURT: Thank you. Now, the purpose of the voir
22 dire examination is to attempt to determine if your verdict in
23 the case would in any way be influenced by any experiences you
24 may have had, any opinions that you currently hold, or any
25 special training or knowledge that you may possess.

Pauline A. Stipes, Official Federal Reporter

1 Please understand that the questions that will be
2 asked of you by the Court and by the attorneys are not intended
3 to pry into your personal affairs or to embarrass you in any
4 way. I hope that all of you understand that it is important
5 that we understand a little bit about your background so that
6 the attorneys can make an intelligent decision whether or not
7 this would be an appropriate case for you to serve.

8 The trial is estimated to last throughout this week.
9 It is unclear whether -- how many days exactly it will last,
10 but the expectation is that the trial will conclude this week.

11 We do generally start at 9:00 a.m. and we end anywhere
12 between 5:00 and 6:00 o'clock p.m. It all depends on what
13 witnesses have come, and whether they are in the middle of
14 their testimony or not. Sometimes if a witness has traveled
15 and is in the middle of testimony and it is the five o'clock
16 hour, we might try to conclude the testimony so the witness
17 doesn't necessarily have to come back, but we play it as it
18 comes day by day, and I try to give you a good sense of what
19 the schedule will look like.

20 Sometimes the first day feels long because we are
21 going to go through the jury selection, and once those of you
22 who are selected are seated, we then get into the case itself
23 with the evidence. After that things tend to settle down and
24 perhaps the days are not necessarily as long, but I will keep
25 you posted as we proceed.

Pauline A. Stipes, Official Federal Reporter

1 We take a mid-morning and a mid-afternoon break, we
2 take a lunch break, and that is pretty much the schedule.

3 When you are seated, you will get to move to the more
4 comfortable white chairs over there to my left. Some of you
5 may think there is no way you can sit on those hard benches for
6 more than a day, but the white chairs are much more comfortable
7 and that, among others, is one of the privileges of being
8 seated as a juror in this case.

9 Speaking about privileges, I hope that you all
10 recognize that your jury service is a very important part of
11 citizenship. It's a opportunity for you, the citizen, to
12 participate in the judicial process by which the rights and
13 liberties of your fellow citizens are determined. It is a high
14 calling and I hope all of you would want to serve. If you do
15 serve, you will find this to be a rewarding experience.

16 We do know that your time is valuable and we will do
17 everything we can to make sure that your time is not wasted. I
18 am sure that each and every one of you has another place to be
19 today. I am certain there are personal obligations and
20 professional obligations, but just about everybody who comes
21 into a courtroom who is asked to serve as a juror, and to be
22 honest, anybody asked to perform any kind of civil service or
23 civic duty generally has other obligations.

24 The idea of civil service and fulfilling one's civic
25 duty is that you for a brief period of time -- and believe me,

Pauline A. Stipes, Official Federal Reporter

1 this is brief because even by trial standards, some trials can
2 go weeks or months. To the extent that this trial may only
3 last a few days of this week is on the shorter end of many
4 trials.

5 Regardless, you have to understand that this is an
6 obligation as a citizen of this country to serve. We would not
7 have a jury trial system without you. The parties have waited
8 a long time to have this trial, so they are depending on you as
9 prospective fair and impartial jurors to serve the role that
10 you are called upon if you are selected to serve in this case.

11 Now, I want to summarize the charges in this case.
12 The charges are set forth in a document called an indictment.

13 Let me emphasize that the indictment is merely a
14 formal charge against the Defendant, Mr. Willie Boone. It is
15 an accusation and the indictment is not evidence and is not to
16 be considered by you as proof of guilt.

17 In this case, the Government alleges that the
18 Defendant, Willie Boone, conspired with others to possess with
19 intent to distribute certain drugs. And I actually should have
20 asked counsel in the beginning, because the pronunciation of
21 them is actually quite long.

22 Can I ask counsel to pronounce, so I don't get that
23 wrong on the record, the four controlled substances that are at
24 issue in this case?

25 MS. DARSCH: Yes. It's N-pyrrolidinoetonitazene,

1 methylenedioxymethamphetamine, cocaine, and butylone.

2 THE COURT: Which are all controlled substances.

3 Thank you.

4 The Government further alleges that on March 3, 2022,
5 Willie Boone possessed with intent to distribute those
6 substances, but not the -- let me ask the Government to
7 pronounce the ones that on March 3, 2022 Mr. Boone possessed
8 with intent to distribute as alleged in the indictment.

9 MS. DARSCH: N-pyrrolidinoetonitazene, cocaine, and
10 butylone.

11 THE COURT: Thank you.

12 The Government further alleges that on March 3, 2022,
13 Willie Boone knowingly possessed a firearm in furtherance of a
14 drug trafficking crime. The Government alleges that the
15 firearm was a machinegun which is commonly referred to as a
16 Glock switch.

17 The Government also alleges that on March 3, 2022,
18 Willie Boone knowingly possessed a firearm in and affecting
19 interstate and foreign commerce knowing that he had previously
20 been convicted of a crime punishable by imprisonment for a term
21 exceeding one year.

22 The Government alleges the firearm is one Glock
23 Model 17, 9-millimeter semi-automatic pistol and one
24 Springfield Armory, Inc. Model XD-S 9-millimeter semiautomatic
25 pistol.

1 Finally, the Government alleges that Willie Boone
2 knowingly possessed a machinegun commonly referred to as a
3 Glock switch not registered to him in the National Firearms
4 Registration and Transfer Record.

5 You will be instructed what the elements are for each
6 charge and the definitions to be applied to each as well at a
7 later time in the trial.

8 Now, the burden of proof in this case is on the
9 Government. The burden is on the Government to prove through
10 production of evidence beyond a reasonable doubt each offense
11 charged. You are to consider the evidence as it applies to
12 each charge and -- as to each charge.

13 I said that the Government has to prove its case
14 through the production of evidence. So, what is evidence
15 exactly?

16 The most common source of evidence is witnesses who
17 will come into the courtroom and take an oath to tell the truth
18 and provide testimony from the witness stand, which is right
19 here to my right.

20 The second most common source of evidence is tangible
21 exhibits, documents, things that you can see and touch, that
22 you take back with you to the jury room when you go to
23 deliberate.

24 So, sometimes the parties choose to show you certain
25 evidence in court, and you try to study it as closely as

1 possible and understand it, but know that any evidence that is
2 actually admitted, any documents that are admitted into
3 evidence, they go back with you so you will get additional time
4 when you are back in the jury room deliberating to review those
5 documents as well.

6 The third source of evidence is matters in which the
7 parties may stipulate or agree to. The Defendant is not
8 required to stipulate or agree to anything, but should he agree
9 to something, that is a form or source of evidence that you
10 should consider just like you would any other source of
11 evidence.

12 And if there are stipulations I will read to you an
13 instruction that explains to you exactly what a stipulation is,
14 and you will hear what those stipulations are.

15 The fourth source of evidence is matters in which the
16 Court may take judicial notice. That could be laws, records of
17 this jurisdiction, in other words, matters of common knowledge.

18 These are the most common sources of evidence. Your
19 function as jurors is to decide what evidence is reliable and
20 you as jurors have the right to believe or disbelieve all or
21 any part of the testimony of any witness in the case. You, and
22 exclusively you the jury, will determine what the facts of this
23 case are.

24 It is the Court's responsibility to determine all
25 issues related to the law. The Court does that essentially in

1 two ways; the Court rules on objections made by the attorneys,
2 and the Court instructs you at the end of the case on all the
3 law you will need in order to decide the case.

4 When the lawyers make objections, they relate solely
5 to matters of law totally within the Court's province, so you
6 should not pay any attention to objections. Lawyers have a
7 duty to make all objections they deem appropriate. You should
8 not speculate on why they made an objection. If the Court
9 sustains an objection, and the witness is not permitted to
10 answer the question, you shouldn't speculate on what the
11 witness might have said had he or she been permitted to answer.
12 This -- that is a matter of law not within your province.

13 As I said, at the end of the case it is the Court's
14 job to instruct you on all the law that pertains to this case.
15 Not only will I read the law to you, but each juror will be
16 entitled to your own written packet of instructions and you
17 will have it in the jury room when you go to deliberate your
18 verdict. So you need not have any preexisting knowledge of the
19 law when you come into court. We will instruct you on the law
20 and give you the instructions to take back with you.

21 Now, the reason that we have you take an oath to
22 follow the law whether you agree or not with the law, that is
23 why -- one of the reasons why you took an oath. Regardless of
24 whether you agree or disagree, as a juror you have taken an
25 oath to follow the law.

1 The verdict is your ultimate decision as to whether or
2 not the Government met its burden of proving through the
3 production of evidence the Defendant's guilt as to each crime
4 charged beyond a reasonable doubt.

5 With respect to the verdict, that verdict must be
6 based on two things, the evidence presented in the courtroom in
7 your presence and the law that the Court gives you.

8 Now, is there anyone here who could not base his or
9 her verdict solely upon the evidence and the law? If you are
10 unable to do that, raise your hand.

11 Just keep your hand up, and if I could just have
12 our -- can you just tell me your juror number?

13 THE JUROR: 9.

14 THE COURT: The other one?

15 THE JUROR: 19.

16 THE COURT: 9 and 19. Okay.

17 Is there anyone who could not fairly and impartially
18 evaluate the evidence in this case? If so, raise your hand.
19 What juror is that?

20 THE JUROR: 7.

21 THE COURT: 7, okay, thanks. And I will followup with
22 each of you momentarily.

23 Having read the summary of the accusations in the
24 indictment, is there anyone who knows anything about the case?
25 If so, raise your hand. Seeing no hands.

Pauline A. Stipes, Official Federal Reporter

1 Now, I want to just let you know a little bit about
2 your conduct both as prospective jurors, and if you are
3 selected, as jurors in this case.

4 You, as jurors, must decide this case based solely on
5 the evidence presented here within the four walls of the
6 courtroom. This means that during the trial you must not
7 conduct any independent research about the case, the matters in
8 the case, and the individuals involved in the case.

9 In other words, you should not consult dictionaries or
10 reference materials, search internet websites or blogs, or use
11 any other electronic tools to obtain information about the case
12 or help you decide the case. Please do not try to find out
13 information from any source outside the confines of this
14 courtroom.

15 Until you retire to deliberate, you may not discuss
16 this case with anyone, even your fellow jurors. After you
17 retire to deliberate, you may begin discussing the case with
18 your fellow jurors, but you cannot discuss the case with anyone
19 until you have returned a verdict and the case is at the end.

20 Many of you, of course, have cell phones, use the
21 internet and other forms of technology. You must not use that
22 technology or talk to anyone about this case or use these forms
23 of technology to communicate electronically with anyone about
24 this case, this includes your family and friends. You may not
25 communicate with anyone about the case on your cell phone,

Pauline A. Stipes, Official Federal Reporter

1 through email, iPhone, text messaging, Twitter, or through any
2 blog or website, including Facebook, Google, My Space,
3 Linkedin, You Tube, or any others. You may not use similar
4 technology of social media even if I have not specifically
5 mentioned it here.

6 I expect you will inform me as soon as you become
7 aware of another juror's violation of these instructions. A
8 juror who violates these restrictions jeopardizes the fairness
9 of these proceedings and a mistrial could result, which would
10 require the entire trial process to start over.

11 Finally, do not form any opinion until all of the
12 evidence is in. Keep an open mind until you start your
13 deliberations if you are selected as a juror until the end of
14 the case.

15 Now, I am going to read the name of some of the
16 individuals whose names may come up during trial, the names may
17 be mentioned or they may be called as witnesses to testify, and
18 I wanted to see by a show of hands as to whether anybody knows
19 these individuals.

20 So, listen carefully. I will read the names slowly
21 and raise your hand if you know any of these persons.

22 Officer Marcus Beesley. Detective Dustin Campbell.
23 Detective Raphael Chaves. Officer Anthony Ciravolo. Forensic
24 Scientist Todd Cohen. Aisha Eckroth. Mark Finnamore.
25 Frederick Fischer. La'Nisha Gittens. And lastly, Specialist

Pauline A. Stipes, Official Federal Reporter

1 Damon Wright.

2 Okay, no hands from anybody in our venire.

3 Okay, at this point, ladies and gentlemen --

4 THE JUROR: We can't hear you.

5 THE COURT: Sorry. Somehow the microphone got turned
6 off.

7 At this point, ladies and gentlemen, you have all been
8 handed a piece of paper when you came in, and we will start
9 with juror number 1. I think juror number one -- yes, you have
10 your hand raised, so you have the privilege of setting the tone
11 for all of the 40 jurors here. By that what I mean is, people
12 start to get the hang of it after they hear a few jurors, so it
13 might be harder for juror number 1.

14 But basically what you are going to do is stand up,
15 talk into the microphone, and you don't need to repeat each of
16 the points of information after the number. So, what you can
17 do is, you can say, okay, juror number 1, I am an occupational
18 therapist, I have been doing that for five years. I live in
19 the Boca Raton area, I have lived there for four years. I am
20 married, my spouse's occupation is this, and kind of go down
21 the list that way.

22 I find that as we get into the jurors, because you
23 have had time to look at the list, you might stand up and
24 answer some of the first questions, and then you might say,
25 Judge, questions 10 through 18 the answer is no, because you

1 have already looked at them and you know the answer is no. It
2 tends to pick up a little bit as we go through the jurors.

3 Obviously, answer them truthfully and clearly, and if
4 I have any followup questions, I will of course ask you those
5 followup questions.

6 BY THE COURT

7 Q. So, without putting too much pressure on you, juror number
8 1, you can go first.

9 A. Good morning, I am juror number one. My occupation, I am
10 retired. I was a courier for an international boating company.
11 I did cruise permits for boats coming in from outside of the
12 country of the United States. I did cruise permits. Prior to
13 that, I was ten years as an office manager for a grocery store
14 up in Ohio.

15 I do live in Boynton Beach, I have been there for
16 approximately five years. I am married, my spouse is retired.
17 I have two children, the oldest is 33, she is a deputy sheriff
18 for Summit County in Ohio. She works in the jail as an intake
19 officer and processes the inmates as they come in. My second
20 daughter is an office manager for an architect and engineering
21 company. She is 29 years old.

22 My hobbies are reading and volunteer work at my church. I
23 do have a daughter that is in the Criminal Justice System, she
24 is a deputy sheriff, as stated. No family members or close
25 friends have ever been a victim of a crime. No, I have never

Pauline A. Stipes, Official Federal Reporter

1 witnessed a crime. No, no family member or close friend have
2 ever been accused.

3 Q. So the record is clear, 11 is no, 12 is no. That might be
4 the easier way to do it.

5 A. I'm sorry. 13 is no.

6 Q. 13, no.

7 A. 14 is no. 15 is no. 16 is yes, I did both a criminal and
8 a civil case in Ohio. I was never a foreperson, and yes, we
9 were able to reach a verdict in both cases. 17 is no. 18 is
10 no.

11 Q. Okay, that was perfect. I just have a followup question
12 for you, but that was very clear and thank you.

13 With respect to the one daughter you have who works as a
14 deputy sheriff in Ohio as an intake officer, is there anything
15 about her work that you think would interfere or prevent you in
16 any way from being a fair and impartial juror in this case?

17 A. No.

18 Q. Okay. Okay. Thank you so much. Not to put too much
19 pressure on the next --

20 MR. SCHUMACHER: Excuse me, Judge, could I have a copy
21 of the questions? I don't have that in front of me and can't
22 follow.

23 THE COURT: Sure.

24 BY THE COURT:

25 Q. Juror number 2, if you could stand up and speak into the

1 microphone clearly.

2 A. Juror number 2, my occupation, I work for City of Boynton
3 Beach Utilities, I am the assistant supervisor. I live in Boca
4 Raton for the last ten years. I am married, my spouse's
5 occupation, she works for Gilbane Construction. We have no
6 kids. Number eight, barbecue and fishing, I went to the
7 military after high school, '92 to '98.

8 And 10 through 18 is no.

9 Q. Gosh, that was quick. Juror number 2, you got it very
10 quickly. Thank you so much.

11 THE COURT: You are making copies for them?

12 THE COURTROOM DEPUTY: Yes.

13 BY THE COURT:

14 Q. Juror number three.

15 A. Good morning, I am juror number 3. I am a working student,
16 I'm starting FAU, Florida Atlantic University in January, and
17 I'm working in physical therapy and sports performance. My
18 general area of residence is Boca Raton, I have been living
19 there for 22 years, my whole life. I am single, I do not have
20 a spouse. I do not have any children. My hobbies are
21 basketball and family time. I do not have any prior military
22 experience.

23 And 10 through 18 is no.

24 Q. Okay. Just to be clear, you are not -- you are a student,
25 but you are starting in January. You are not in classes now.

1 A. I did two years in New York and I took a semester off to
2 focus on my career a little bit and I am starting in January.

3 Q. Okay, great.

4 THE COURT: Let's give those to counsel if we could.

5 BY THE COURT:

6 Q. Thank you so much. Juror number 4.

7 A. I am a dancer for Royal Caribbean Cruise Lines. I live in
8 Boca Raton, I have been there about ten years. I am single. 6
9 and 7 would be no, and obviously I am a dancer so --

10 Q. I am sorry. 6 and 7 are no?

11 A. Correct.

12 Q. Yes.

13 A. 9 through 18 would be no as well.

14 Q. What about number 8?

15 A. Just dancing.

16 Q. Not just dancing, that is interesting. All right, thank
17 you so much.

18 Juror number 5.

19 A. I am juror number 5. Occupation, I'm a fleet supervisor,
20 Town of Palm Beach Vehicle Maintenance Department.

21 Q. What kind of supervisor?

22 A. Fleet. I live in Wellington, I have been in the community
23 18 years. I am divorced, I have two children, a daughter 29, a
24 nurse; a son 24, works at a paint company.

25 My hobbies are fabricating and building different objects.

1 No prior military service.

2 10 is no. 11 is yes.

3 Q. What was the basis for 11, answering yes?

4 A. Friends or a close friend -- no, I am sorry, 11 is no.

5 Q. 11 is no, okay.

6 A. 12 is no. 13 is yes.

7 Q. Okay, and what is that?

8 A. I have two friends who have served jail time.

9 Q. Okay. For what kind of matters?

10 A. Money laundering, and one worked for the Federal Government
11 and, I don't know, had fake jobs he submitted and got millions
12 of dollars. This is all in where I come from, Rhode Island.

13 Q. Anything about the fact that you have close friends who
14 have served jail time that would affect or interfere with your
15 ability, if you are selected, to be a fair and impartial juror
16 in this case?

17 A. No.

18 Q. Okay. We are on number 14.

19 A. I have firearms.

20 Q. You own firearms?

21 A. I own firearms.

22 Q. Okay. Is there anything about the fact that you own
23 firearms and some of the accusations in the case involve
24 firearms, is there anything about the fact that you own
25 firearms that would prevent you from being a fair and impartial

1 juror in this case if you are selected?

2 A. No.

3 Q. Okay.

4 A. No religious matters.

5 Q. Number 15 is no?

6 A. 15, no. 16, no. 17, no. And 18, no.

7 Q. Thank you so much. Juror number 6.

8 A. Good morning, I'm juror number 6.

9 Q. Good morning. Hold the microphone up close.

10 Unfortunately, sometimes the mikes have limited life span. We
11 might need to switch it out, Rodney. That was a short life for
12 that battery, we barely started.

13 A. I am juror number 6. My current occupation is a
14 construction project manager, I have worked for this company
15 for more than five years. I live in West Palm Beach for over
16 15 years. I am currently married, my wife is a day trader. I
17 have one child 16, currently in high school. My hobbies are
18 helping my wife in the backyard garden. No prior military
19 service.

20 And 10 through 18 are no.

21 Q. Thank you so much. Juror number 7.

22 A. Juror number 7, currently retired, previously a business
23 consultant in the area of Boynton Beach, been there for five
24 years. I am married, my wife is an attorney, children are
25 grown. One does window sales and the other is a therapist. My

1 hobby was boating until I had two surgeries --

2 Q. Hold on, you have to speak a little clearer. Your hobby
3 was boating?

4 A. My hobby was boating, but I had two recent surgeries his
5 week, they just took the stitches out. I can't be in the sun,
6 so --

7 Q. Okay.

8 A. My wife is not in the Criminal Justice System, but she is
9 an attorney.

10 Q. What type of an attorney is she?

11 A. Corporate.

12 Q. Is there anything about your wife being an attorney that
13 would affect your ability to be a fair and impartial juror in
14 this case?

15 A. Not really.

16 Q. Is that a yes or a no?

17 A. That's a no. Number 11, my wife has been mugged, my
18 daughter has been accosted, my sister actually had an
19 ex-husband hold a gun to her head.

20 Q. Your wife has been mugged. I'm sorry, it's getting --

21 A. My daughter has been accosted, my sister had her ex-husband
22 hold a gun to her head.

23 Q. Okay. And is there anything about those experiences -- how
24 long ago did those things occur?

25 A. Over the last 20 or 30 years.

1 Q. Okay. Is there anything about those incidents that would
2 affect your ability to be a fair and impartial juror in this
3 case if you were selected?

4 A. I have a strong bias against guns and weapons. They have
5 been traumatized and all kinds of affected by it.

6 Q. Again, speak as clearly as possible, it is a big courtroom.
7 You have a strong bias against guns and weapons, and you said
8 something else after that?

9 A. The family over the years have been traumatized.

10 Q. Sure and perfectly understandable, but recognizing that
11 those experiences, of course, are personal experiences, and
12 what we have here in this courtroom is something different and
13 separate and involves guns nevertheless, as I indicated in the
14 beginning.

15 Do you feel that the personal feelings you have and what
16 you have couched as a strong bias against guns based on
17 personal experiences would get in the way of your ability to
18 have an open mind, listen to the evidence through the different
19 ways that the evidence comes in, follow the law that I instruct
20 you, and be a fair and impartial juror if you are selected?

21 A. Most likely, yes.

22 Q. It would interfere with your ability, okay.

23 A. Have I ever been a witness to a criminal matter or in a
24 criminal matter?

25 Yes, very early in my career in a business context I was a

1 witness in a criminal matter. That, too, was a severely
2 traumatizing event.

3 Number 13, no. 14, I gave you my opinion about firearms.
4 15, it is morally challenging to be responsible for somebody
5 else in this type of situation.

6 I have not previously actually served on a jury. Physical
7 and emotional difficulties, just since COVID, I had all the
8 major preexisting conditions, so I literally have been indoors
9 except on rare occasions since COVID started, which is why I
10 continue to wear a mask. I rarely go to restaurants or public
11 places in general.

12 Then 18, I have given you a bunch of reasons why I am not
13 comfortable in closed spaces.

14 Q. Say that again more clearly.

15 A. I'm not comfortable in closed spaces, and the various past
16 experiences I have shared with you.

17 Q. Okay, thank you so much. You were juror number 7. Thank
18 you so much. Juror number 8.

19 A. Good morning.

20 Q. Good morning.

21 A. I'm juror number 8. My occupation is a network
22 administrator.

23 Q. What is your profession?

24 A. Network administrator.

25 Q. Okay.

1 A. I live in the Glades area, Belle Glade, all my life, 30
2 years of my life, I am 30 years old. I am married, my spouse's
3 occupation is a nurse practitioner. I have no children.
4 Hobbies is pretty much repairing things, setting up labs in
5 cyber security. I have no military experience.

6 I do have family members employed in the Criminal Justice
7 System.

8 Q. What types of positions.

9 A. Law enforcement officers.

10 Q. Where are they law enforcement officers?

11 A. I have a brother in Hillsboro County, Tampa, another
12 brother here, Palm Beach, PBSO, and I also very friends in PBSO
13 and West Palm.

14 Q. Okay. I'm sorry, did I cut you off?

15 A. No.

16 Q. So, is there anything about the fact that you have family
17 members and friends in law enforcement, including here in Palm
18 Beach County Sheriff's Office and West Palm Beach, that would
19 affect your ability to be fair and impartial if you are
20 selected as a juror in this case?

21 A. No.

22 Q. No. So you can keep an open mind, weigh the evidence,
23 follow the law?

24 A. Yes.

25 Q. Nobody would be starting off ahead or behind because of

1 your relationship or friendship with persons in law
2 enforcement?

3 A. No.

4 Q. Okay. You can continue.

5 A. I had a family member, close friend victim of a crime.

6 Q. And what was that?

7 A. Family member, murder. I was very young, but I just
8 know -- I don't know the details.

9 Q. So you had a family member who was murdered when you were
10 very young?

11 A. Yes.

12 Q. I am sorry to hear that. Is there anything about that
13 experience in your past that would affect your ability to be a
14 fair and impartial juror?

15 A. No.

16 Q. Okay.

17 A. 11, witness. I have never been a witness in a criminal
18 matter. I had a family member, close friend accused of a
19 crime, but thankfully the crime was resolved.

20 Q. Is there anything about that experience that would affect
21 your ability to be a fair and impartial juror?

22 A. No.

23 Q. Okay.

24 A. Number 14, no. 15, no. 16, no. 17, no. Number 18, just
25 based on my position with my employer, we are a very small

1 team, I am pretty much the only one in my position. That is
2 pretty much it.

3 Q. Does your employer know you are here today?

4 A. Yes.

5 Q. And you have obviously been given permission, as the law
6 requires, for you to be here?

7 A. Yes.

8 Q. If you are selected to serve as a juror, can you give your
9 full attention, and even though I know you have work
10 responsibilities, not let that distract you from the job you
11 have here as a juror?

12 A. Yes.

13 Q. Okay, thank you so much. We will go to juror number 9.

14 A. Good morning, juror number 9.

15 Q. Good morning.

16 A. I was a tennis pro for 40 years, semiretired, live in Boca
17 Raton a little over ten years. I am married still, spouse
18 semiretired. We have three children. The oldest is a wealth
19 manager up in Richmond, Virginia, our middle son is in the
20 construction business in Charlotte, North Carolina, and our
21 youngest daughter is a trauma therapist working with drug
22 addiction.

23 Hobbies, work out, travel. No prior military. No family
24 in the Criminal Justice System.

25 I did have a close family member murdered with an illegal

1 weapon, this has been years ago.

2 Q. And I am sorry to hear that. Is there anything about that
3 personal experience that would interfere or prevent you from
4 being a fair and impartial juror in this case if you were
5 selected?

6 A. Absolutely. In fact, my daughter deals with drug
7 addiction, I hear horrible stories all the time so this is a
8 perfect storm for me personally.

9 Q. Okay.

10 A. Obviously the firearms. 14 through 17, no. And then 18,
11 the reasons I stated.

12 Q. Okay. And where does your daughter work?

13 A. She is in Savannah, Georgia.

14 Q. Okay. And where were you a tennis pro?

15 A. In Pinehurst, North Carolina and then Charleston, South
16 Carolina, and I moved to Boca and coached at FAU for a couple
17 years and worked at three facilities here in Boca.

18 Q. Okay, thank you very much. Juror number 10.

19 A. Good morning, I am juror number 10. My occupation is cyber
20 security, I have been in that field for about 20 years. I live
21 in Boca Raton, predominantly been there for most of 40 years.
22 I am unmarried, I have two teen-age children, boys. They are
23 in school, thankfully.

24 My hobbies include scuba diving, video games, and sports
25 training. I am a former Marine. I have lots of friends who

1 are lawyers, law enforcement officers, both municipal and
2 Federal.

3 Q. Anything about those friendships with persons who are
4 lawyers and in law enforcement that would affect your ability
5 to be a fair and impartial juror if you are selected?

6 A. I don't think so. They give me interesting stories
7 sometimes, but I think I could put that aside.

8 Q. Sometimes we speak loosely about we think and we hope, but
9 the attorneys won't have a chance to change their mind about
10 who they select as jurors. They need to do that based on your
11 answers and the answers to the questions they are going to ask
12 you.

13 Do you have any doubt in your mind, any reasonable doubt,
14 that you can put aside friendships that you have and be
15 openminded about the evidence that is presented in this case,
16 the facts in this case, the law that it has given you in this
17 case, and as a juror follow the requirement to apply the law to
18 the facts?

19 A. With respect to my friends, I would agree I can put that
20 aside.

21 Q. Okay.

22 A. Victims of crime, who hasn't been a victim of a crime or
23 known somebody? I have been a victim of a crime. I have been
24 a witness in a criminal matter.

25 Q. What type of a victim of a crime have you been?

1 A. Law malpractice, and I had a firearm stolen from my car.

2 Q. Is there anything about the fact that you have been a
3 victim of a crime that you believe would interfere with your
4 ability to be a fair and impartial juror?

5 A. It gave me a different opinion of lawyers, they are not the
6 tier I thought originally, after my malpractice, but I could
7 put that aside.

8 Q. We have lawyers on both sides, so will you treat them both
9 equally?

10 A. Yes. I have nothing against the lawyers in front of us.

11 Q. Okay.

12 A. Firearms, I have extensive firearms experience, I own Title
13 II firearms, not a Glock switch. I would like to own a Glock
14 switch, but it is too expensive.

15 Q. Okay. Is there anything about the fact that you have
16 extensive firearm experience and own firearms, and knowing what
17 I have read as it relates to the accusations in this case
18 involving firearms, is there anything about your personal
19 ownership that would affect your ability to be fair and
20 impartial?

21 A. I have kind of a negative opinion of ATF in general. They
22 have been to my house unwarranted harassing me. I am sure they
23 have harassed others.

24 Q. So, is that to say that you would be having preexisting
25 feelings or opinions about one side or the other before you

1 have heard any evidence?

2 A. Yes, with respect to the firearms charges, I would have
3 some suspicion about those. I would have prejudice against
4 those.

5 And I have never served on a jury before. I have been
6 called, but not selected. I don't have any difficulties that
7 the Court hasn't heard before and would probably entertain why
8 I can't be here.

9 Q. Okay. So, I want to make sure I understand your position.
10 Are you saying that because of certain feelings you have about
11 ATF, because of the fact that the case involves firearms, and
12 based on personal experiences you have had, you do not believe
13 that you could reasonably put aside personal feelings and
14 follow the requirements of serving as a juror in this case?

15 A. That's correct.

16 Q. Okay. Okay, thank you very much. Juror number 11.

17 A. Good morning.

18 Q. Good morning.

19 A. I'm currently retired, I have lived in North County for
20 close to 50 years. I'm married, spouse, she has a residential
21 appraisal company. I have no children. Hobbies, working
22 rescue dogs. Everything else going forward is no, other than
23 6. I did serve on as a juror on a criminal trial, and I did
24 not serve as the foreman.

25 Q. Okay, thank you very much. Okay, juror number 12.

1 A. Good morning.

2 Q. Good morning.

3 A. Number 12, retired elementary school teacher, 30 years. I
4 have lived in Lantana all my life. Single, no children. Surf,
5 golf, I like to read. No military service.

6 Q. Did you say no military service?

7 A. No.

8 Q. Okay.

9 A. Number 10, no. Number 11, yes.

10 Q. What are the circumstances of --

11 A. A former student was killed during a drug deal, they were
12 looking to take his truck.

13 Q. How long ago was that?

14 A. About ten years ago, maybe.

15 Q. Okay. Is there anything about that experience that you
16 believe would affect or interfere with your ability to be a
17 fair and impartial juror if you are selected?

18 A. No.

19 Q. Okay.

20 A. Never been a witness to a or crime, 12. 13, no. 14, no.
21 15, no. I served on a jury twice, criminal, I was foreperson
22 once and we reached verdicts twice. 17, 18, no.

23 Q. Okay. Thank you so much. And juror number 13.

24 A. 13, I am retired, 33 years with the Clerk's Office, Palm
25 Beach County, traffic and misdemeanor. I've lived in West Palm

1 all my life. I'm married, my husband is retired. I have an
2 older son that works for FPL. I love gardening.

3 Q. I'm sorry, where does your son work?

4 A. FPL.

5 Q. FP&L, okay.

6 A. No military, nobody in the justice system, no victim of a
7 crime, no witness, never been accused of a crime.

8 Q. Okay. So, 11, 12, 13 are no?

9 A. As far as 14, about six months ago our neighbor was a
10 victim of a driveby shooting in his house.

11 Q. 14, a neighbor was a victim --

12 A. A driveby shooting in the house, the person was on our
13 property that did it. So I have issues with drugs and all
14 that.

15 Q. So, I do want to ask you then, how long ago was the driveby
16 shooting?

17 A. About six months ago.

18 Q. Okay. Is there anything about that experience --
19 recognizing the facts and circumstances and persons involved
20 are different than what we have here in this case, are you able
21 to put that experience and any opinions you have drawn from
22 that experience aside, and be a fair and impartial juror if you
23 are selected in this case?

24 A. No. I don't think so. I don't think I could.

25 The person that did it, the shells were found on our

1 property, so they were in our yard. No moral --

2 Q. What is the next one?

3 A. No to number 15. Yes, I have been on a jury, it was a
4 civil jury, I was not a foreperson. Yes, we did reach a
5 verdict. No to 17. And 18, I don't think I could be impartial
6 because my neighborhood has become a gang and drug related
7 area.

8 Q. All right. Thank you so much. Juror number 14.

9 A. Juror 14, vice-president of sales. I have lived in the
10 Delray area last eight years. Single, I have a 26 year old
11 son, civil engineer. I enjoy water sports, working out. No
12 military service. Family members or friends in the Criminal
13 Justice System, yes, Probation Officer, attorney who is a
14 brother-in-law, some friends that are attorneys, both criminal
15 and defense.

16 Q. Anything about number 10 in terms of your friends and
17 family members that would affect your ability to be fair and
18 impartial?

19 A. It has given me a different opinion on the true court
20 system sometimes. In the future --

21 Q. Let me just, is there anything about the different opinion
22 of the Criminal Justice System that you think would bear on
23 your ability to be a fair and impartial juror in this case?

24 A. I would do my best to not separate it, but I have years of
25 hearing a lot of different stories, so.

1 I was a victim of a crime, identity and also vehicular
2 stolen. I did identify that person. I was arrested for
3 protecting myself --

4 Q. I need you to speak up.

5 A. I have been accused of a crime also, a break up. 24 hours
6 later, they arrested me for breaking up with her. I had a bad
7 experience with the police with that.

8 Q. Is there anything about that personal experience with the
9 law enforcement with respect to your being arrested or accused
10 of a crime that would affect your ability to be a fair and
11 impartial juror in this case?

12 A. I was thrown down two flights of stairs, my finger broken
13 and my shoulder damaged. They said I didn't do anything wrong.
14 And my hands were so blue from the handcuffs after 30 minutes,
15 twelve hours of chained to the floor, I have a really unusual
16 opinion sometimes about people that are innocent getting
17 abused. I was one of those so it taints me.

18 Q. Would that affect your ability to be fair and impartial in
19 this case?

20 A. Absolutely. While that happened there was a hundred
21 thousand stolen from me. I told them to stop and the police
22 didn't do anything, so it cost me a career, job, and a lot of
23 money. That is how bad it is.

24 Other than that, I am supposed to have surgery, I've been
25 waiting three months, it's supposed to be next week. If the

1 trial takes that long --

2 Q. Hold the --

3 A. I am scheduled for surgery on Tuesday. I think I answered
4 them all. Is there anything else I need to answer?

5 Q. No. Thank you so much.

6 A. Good morning. Juror 15, I've worked for Palm Beach County
7 School District for 22 years. I did take a brief time within
8 the program with PBSO to become a dispatcher for 911, but I
9 left that situation due to health reasons and went back to the
10 school district.

11 Q. Is there anything about that experience that would affect
12 your ability to be fair and impartial?

13 A. No, ma'am.

14 Q. Okay.

15 A. I have lived in Loxahatchee for the past 15 years. I am
16 married, I do not have children. I like to cook, work in my
17 yard, spend time with my dogs.

18 Number 9, no. 10, my neighbor is a PBSO deputy, but that
19 does not affect my ability to participate in this case if I
20 were chosen. Number 11, yes, my parents were burglarized in
21 their home in New York.

22 And 11 through 18, no.

23 Q. Okay, thank you. Is there anything about the fact that
24 your parents were burglarized in New York that would affect
25 your ability to be fair and impartial in this case?

1 A. No.

2 Q. Thank you so much. Juror number 16.

3 A. Juror 16, I am an office admin for 17 years now. I live in
4 Royal Palm for over 25 years. I am divorced. I have a
5 daughter in middle school. My hobbies are fishing and taxiing
6 her around to all her sports.

7 Number 9, no. Number 10, I do have friends in PBSO, but
8 that would not affect me in this case. 11 and 12, no. Number
9 13, yes. Number 14 through 18, no.

10 Q. Okay, let me see here. You said number 13 was yes?

11 A. Correct.

12 Q. What was the nature of that?

13 A. So, it is my ex-husband's sister and she is currently
14 accused of neglect, child neglect.

15 Q. Okay. Anything about that experience that would affect
16 your ability to be fair and impartial?

17 A. No.

18 Q. Okay, thanks so much. Juror number 17.

19 A. Good morning, your Honor, I'm juror number 17.

20 Q. Good morning.

21 A. I am currently a financial crime specialist at a large
22 financial institution in the states of New York and Florida. I
23 used to work with the U.S. Attorney's Office in West Palm
24 Beach, homicide division.

25 Q. You worked with the U.S. Attorney's Office how long ago?

1 A. Summer of 2017.

2 Q. What type of position did you have?

3 A. Internship.

4 Q. Did you work with either of the attorneys here?

5 A. No.

6 Q. Is there anything about your internship there that would
7 affect your ability to be a fair and impartial juror if you
8 were selected? What was the answer to that?

9 A. No.

10 Q. Okay.

11 A. I am from the community, I have been here a long time. I
12 am married, my husband is a project manager with an advertising
13 firm. No kids. I like to travel and garden. I haven't served
14 in the military. I have a couple of family members who are in
15 law enforcement.

16 Q. Anything about the fact that you have some family members
17 in law enforcement that would affect your ability to be fair
18 and impartial if you are selected?

19 A. No.

20 Q. Okay.

21 A. 11, I have been the victim of a crime, attempted assault.
22 12 through 18, no.

23 Q. Okay. I am sorry about number 11. Is there anything about
24 the fact that you have been a victim of a crime that would
25 affect your ability to be fair and impartial if you are

1 selected?

2 A. No.

3 Q. Okay, thank you. Juror number 18.

4 A. I am juror number 18, I work as a cake decorator for more
5 than eight years, and residence, West Palm Beach. I have been
6 here for 11 years. I am single. 6 to 18 is no. Number 8 is
7 baking, traveling and eating.

8 Q. And what, eating? Okay. That is honest. Okay. Thank
9 you. Juror number 19.

10 A. Good morning.

11 Q. Good morning.

12 A. Juror 19, I am a nurse practitioner, I have been a nurse
13 practitioner for a year, but a registered nurse six years. I
14 have lived in Boca Raton all my life, so 31 years. I am
15 engaged, my spouse -- soon to be spouse is a cyber security
16 analyst. We have no children. I like to spend time with him,
17 and we have three dogs, which takes a lot of my time.

18 No prior past military experience. My fiance' does have
19 quite a few family members who were previously employed in the
20 Criminal Justice System, but no longer. They're all retired,
21 so I don't know if that matters.

22 Q. Anything about that fact that would affect your ability to
23 be fair and impartial?

24 A. No, ma'am.

25 Q. Okay.

1 A. Number 11 is yes.

2 Q. What were the circumstances of that?

3 A. I was a victim of domestic abuse. My brother was a victim
4 of gun violence on I-95, and my fiance' was burglarized.

5 Q. And anything about those different experiences that would
6 affect your ability to be fair and impartial if you are
7 selected in this case?

8 A. Potentially, yes.

9 Q. What do you mean by that?

10 A. I mean it is a hypothetical situation, so I am saying yes
11 because I can't tell you without a doubt no.

12 Q. What is it -- what aspect of the case, of which no evidence
13 has been presented, might you be concerned about not being able
14 to be fair and impartial?

15 A. Well, let me tell you the one -- number 15 is the one that
16 really is for me the one that is an issue because I feel like I
17 live a very lawful life, but sometimes the law and my morals
18 and ethics do not match. Sometimes the law takes a little bit
19 longer to catch up with the current times, and as a medical
20 provider, I don't feel comfortable being the one who is
21 responsible for saying that someone should spend the rest of
22 their life in prison. I don't feel comfortable being
23 responsible for that.

24 Q. Okay. Nobody is being asked here to make any determination
25 about anything relating to time in prison or anything of that

1 nature. The only job, although it is a big job, of a juror is
2 to listen carefully, listen to all the evidence, weigh the
3 evidence. You don't have to believe all the evidence, and I
4 will give you instructions on credibility and things of that
5 nature. Listen, keep an open mind, follow the law that I
6 instruct you, so apply the law which, whether you agree with it
7 or not, it is the law, you apply it to the facts that you hear
8 in court and you deliberate with the other jurors, and render a
9 verdict. That is your responsibility.

10 The ultimate question is, can you do that?

11 A. I don't feel like I can, no.

12 Q. Okay. All right.

13 A. Number 12 is no. Number 13 is yes.

14 Q. You answered that one, right? Accused of a crime, what was
15 13, what happened in that situation?

16 A. I have a close friend and a family member that have been
17 accused of drug crimes.

18 Q. Okay.

19 A. 14 is no. 15 we discussed.

20 Q. Okay.

21 A. 16 is no. 17 is no. I feel like 18 we discussed as well.

22 Q. Okay, thank you very much. Juror number 20.

23 A. Good morning.

24 Q. Good morning.

25 A. Occupation, house cleaning, Palm Beach.

1 Q. Okay. House cleaning?

2 A. Yes. Number 3, I live in Lake Worth. Number 4, I live
3 here 15 years. I am divorced, I have one daughter, she has 38
4 years old, she live in Portugal.

5 My hobbies is cooking, go to church. And number 9, no.
6 10, number 10, no. Number 11, no. 12, no. 13, no. 14, no.
7 15, no. 16, no. 17, yes. 18, no.

8 Q. And what is it about number 17?

9 A. 17, I speak a little English.

10 Q. Okay. Have you had trouble understanding what we have been
11 talking about so far this morning?

12 A. Um-m-m, now a little bit.

13 Q. You have only understood a little bit? Okay.

14 Are you concerned that you might not be able to understand
15 everything if you are a juror in this case?

16 A. I think so, no. I understand a little bit.

17 Q. You understand a little bit. Okay, all right. Thank you
18 so much.

19 Juror number 21.

20 A. Good morning.

21 Q. Good morning.

22 A. I have worked at the same nonprofit social service agency
23 for 29 years, I work with children with special needs, I am a
24 program director. I have lived in Boca Raton for 26 years.
25 I'm married, my husband is a computer engineer. I have two

1 children, my 32 year old daughter is a licensed clinical social
2 worker, and my son is a Sheriff's Deputy with Broward County,
3 he's on road patrol.

4 Q. Given a close family member in law enforcement, do you
5 believe that there is anything about the fact that your son is
6 with the Broward County Sheriff's Office that would affect or
7 interfere with your ability to be a fair and impartial juror?

8 A. No.

9 Q. Okay.

10 A. I like to read and spend time with my dogs. No military
11 service. 10 is my son. 11 through 18 is no.

12 Q. Okay. All right, thank you so much. Juror 22.

13 A. Good morning, juror number 22.

14 Q. Good morning.

15 A. I have an advertising agency, so I do industrial
16 advertising, graphic design for 40 years. I live in Palm Beach
17 Gardens, I have been there for 24 years, prior to that I was in
18 Miami. I am widowed and single, no children. Hobbies are
19 shooting sporting clays, gardening, and collecting rocks and
20 minerals. No prior military service. I do have a friend who
21 is a retired Federal Magistrate Judge and her husband is
22 retired FBI.

23 Questions 11 through 18, no.

24 Q. Anything about your friend who is the retired Federal
25 Magistrate Judge and the retired FBI that would affect your

1 ability to be a fair and impartial juror?

2 A. No. As the previous gentleman said, good stories, but no.

3 Q. Federal Magistrate Judge in this courthouse?

4 A. Yes.

5 Q. I think her picture is in the other courtroom.

6 Did you say one of your hobbies was shooting clay?

7 A. Yes.

8 Q. Is there anything about your hobby enjoying shooting that
9 would affect your ability to be a fair and impartial juror?

10 A. No.

11 Q. Okay. Okay. All right. Thank you so much. Juror number
12 23.

13 A. Good morning.

14 Q. Good morning.

15 A. I am a registered dietician for over 20 years. I live in
16 Boynton Beach, I have been there over 15 years. I am married,
17 children are grown. Hobbies, cooking classic foods. 9 to 10,
18 no. Number 11 is yes. 12, no. 13, yes.

19 Q. Wait, you are going too fast for me. 11 was yes. Could
20 you tell me about that?

21 A. Yes, I had a brother that was murdered by law enforcement,
22 so I do have very little trust in law enforcement. It was a
23 mistaken identity.

24 Q. I am sorry to hear that. Could you put that experience
25 aside in serving as a juror and keep an open mind, listening to

1 the evidence and following the law? Are you able to do that in
2 this case?

3 A. Yes, because I think justice was done in his case.

4 Q. You believe you could be a fair and impartial juror?

5 A. I do have a natural distrust because of that experience.

6 Q. Well, are you going to be coming into this case with a
7 distrust of one side or the other in this case?

8 A. It is kind of hard. My brother was only 16.

9 Q. Okay. So you have maybe some reasonable doubt whether as
10 to you could do that?

11 A. Yes, I think it is a distrust of law enforcement.

12 Q. Okay.

13 A. 13, I have a family member that had possession of
14 marijuana. 14 to 17 is no. And number 18 is yes. My mom is
15 having surgery November 9 and --

16 Q. And what? You said your mom is having surgery?

17 A. November 9th.

18 Q. I don't think we are going to be in trial on November 9th.
19 That is not this week, that is the following week, okay. All
20 right. Thank you so much.

21 Juror number 24.

22 A. Good morning.

23 Q. Good morning.

24 A. Juror 24, I am a consumer banker for five years tomorrow.

25 I live in Wellington, I have been there for over 20 years. I

1 am single, no spouse, no kids. Hobbies, working out, playing
2 basketball, coaching basketball. No military service. No for
3 10. Victim of crimes, yes, for 11. 12, no. 13, yes. 14, no.
4 15, yes. 16, no. 17, no. 18, no.

5 Q. All right. Let me go back to some of the ones that you --
6 you said yes to number 11?

7 A. Yes.

8 Q. Can you tell me about that?

9 A. 2017, one of my closest friends was murdered over in
10 Renaissance on Military.

11 Q. Okay. I am sorry to hear that. Is there anything about
12 that personal experience that you have had -- you said in 2017?

13 A. Yes.

14 Q. -- that would affect your ability to serve as a fair and
15 impartial juror if you are selected in this case?

16 A. Yes.

17 Q. And can you explain that?

18 A. Just a natural distrust of law enforcement and the Criminal
19 Justice System. I would prefer to be the one out of everybody
20 in here, young black man, to sit on the jury because it's a
21 young black man on trial, but other than that, yeah, I am a
22 little biased against law enforcement.

23 Q. Okay. All right. Okay, thank you so much.

24 And juror number 25.

25 A. Good morning, I'm juror 25. Occupation, project manager

1 with a large company here.

2 Q. Hold on, give me one second here. Sorry about that.

3 I am sorry, juror number 25, can you start from the
4 beginning?

5 A. Sure. Juror number 25, occupation, project manager for a
6 large company here in Palm Beach.

7 Q. Can you talk clearly into the microphone. Project manager?

8 A. Yes. Area of residence, Palm Beach Gardens, Lantana
9 community over ten years. Married, spouse is a CPA. Two
10 children, 15 and 21, students. Hobbies, reading. No military
11 service. 10, no. 11, yes. 12, no.

12 Q. I am sorry, you said 11 was yes?

13 A. Yes, a friend's child OD'd.

14 Q. What happened to the friend's child?

15 A. Overdosed at college.

16 Q. A friend's child overdosed. Okay. Is there anything about
17 that experience with your friend's child that you think would
18 affect your ability to be a fair and impartial juror if you
19 were selected in this case?

20 A. Yes.

21 Q. What is that?

22 A. It is involved with drugs and that is a redline from my
23 perspective.

24 Q. Is what?

25 A. Is a redline from my perspective.

1 Q. Okay.

2 A. Number 12, no. Number 13, no. Number 14, no. Number 15,
3 no. 16, no. 17, no. And 18, no.

4 Q. Okay. So I just want to understand. You said that a
5 friend's child overdosed, and given that experience, you think
6 that it would be hard for you to be a fair and impartial juror
7 in this case.

8 Would you be able to put those feelings about your friend's
9 child aside, the facts of this case, of course, you don't know,
10 would you listen to the evidence --

11 A. I have a very strong --

12 Q. I am sorry, what?

13 A. I don't think so. I have a very strong bias in this case.

14 Q. A strong bias against drugs?

15 A. Yes, and the case right here.

16 Q. Okay. All righty. Juror number 26.

17 A. Good morning, juror number 26.

18 Q. Good morning.

19 A. I run a public relations and marketing company. I reside
20 in Jupiter, Florida and I have been there about ten years. I
21 am married and I have one child who is full time in school. My
22 husband is in real estate. My hobbies include paddle boarding
23 and traveling and I am now adopting eating because I liked that
24 one.

25 9 is a no. 10, yes, I have a handful of neighbors and

1 friends who are either police officers or lawyers.

2 Q. Anything about that fact that would affect your ability to
3 be fair and impartial in this case?

4 A. No, your Honor.

5 Q. Okay.

6 A. 11 is a no. 12 is a no. 13 is a no. 14, I own firearms.

7 Q. Okay. Anything about the fact that you own firearms that
8 would interfere or affect your ability to be fair and
9 impartial?

10 A. I think I could put that aside.

11 Q. In other words --

12 A. Yes, it won't affect me.

13 Q. It won't affect your ability to listen to the evidence and
14 follow the law in this case?

15 A. Yes.

16 Q. Okay.

17 A. 15, no. 16, yes, I served on a jury, it was a criminal
18 case. I was not the foreperson and we did reach a verdict.
19 17, no. 18, no.

20 Q. Thank you so much. Juror number 27.

21 A. Good morning, your Honor.

22 Q. Good morning.

23 A. My occupation is a general manager. During season I also
24 work at a mango farm. My general residence is in Loxahatchee,
25 I have been living there for over 20 years, around 21.

1 I am divorced. I have one son who is in school. My
2 current hobbies, when I am not taking his son to his, are
3 serving at church and gardening. No prior military experience.
4 I do -- my mother was formerly employed with the Federal Court
5 system on the administrative side.

6 Number 11, I was the victim of a crime.

7 Q. Let me go first to ask about your mother was with the
8 criminal court?

9 A. Federal.

10 Q. Federal?

11 A. Federal administration on the budget.

12 Q. Budget. Okay. Anything about your mom's prior experience
13 with the Federal Court that would affect your ability to be
14 fair and impartial?

15 A. No, your Honor.

16 Q. What was the next?

17 A. I was the victim of a crime, I was sexually assaulted when
18 I was a minor.

19 Q. Is there anything about that experience when you were a
20 minor that would affect your ability to be fair and impartial?

21 A. No, your Honor.

22 Q. Okay.

23 A. I was never a witness to a criminal matter. 13, I was
24 charged by the state, and I was later adjudicated with drug
25 charges before I sought professional help from the sexual

1 assault problem.

2 Q. Okay. So you had been charged and adjudicated. Were you
3 adjudicated one way or the other?

4 A. Adjudicated without the charges.

5 Q. Adjudicated without the charges, and this was for drug
6 charges?

7 A. Yes, your Honor.

8 Q. How long ago was that?

9 A. 18 -- about 18 years ago.

10 Q. 18 years ago?

11 A. About.

12 Q. Anything about that experience that would affect your
13 ability to be a fair and impartial juror if you were selected
14 in this case?

15 A. No, your Honor.

16 Q. Okay.

17 A. 13, no. 14, no. 15, no. I have never served on a jury
18 before. For 17, I am struggling with sciatic nerve pain, so
19 sitting here now, I am struggling in pain to sit for --
20 prolonged sitting is very difficult. Other than that, I don't
21 see any reasons I can't serve.

22 Q. So, does it help if you can stand up with the pain?

23 A. Yes.

24 Q. Okay. So, if the Court were to allow you even now, but
25 also if you are selected, to stand up whenever you needed to,

1 would that enable you to be comfortable if you were selected to
2 serve as a juror?

3 A. Yes, your Honor.

4 Q. Would it help to alleviate the pain?

5 A. Briefly. I have to alternate off and on.

6 Q. If you are able to sit and stand as you needed to, would
7 that minimize the pain you are experiencing?

8 A. Yes, your Honor.

9 Q. Okay. Okay. Thank you so much.

10 Okay, we are now going to go to juror number 29.

11 A. 28.

12 Q. Sorry, 28.

13 A. Your Honor, I am a school psychologist, I have been with
14 Palm Beach County School District for about ten years. I live
15 in West Palm Beach, I have been here in Palm Beach County for
16 all my life. I am married, my husband has a trucking logistics
17 business. My children are grown.

18 Q. Hold the microphone closer to you. You said you have grown
19 children. What do they do?

20 A. I have a daughter that is a project manager at a large
21 company, I have a son that is a barber and one that works in
22 sales.

23 None of my family members or friends are employed in the
24 justice system. 11, no. 12, no. 13, yes.

25 Q. And what are the circumstances with 13?

1 A. My son had a trespassing charge when he was younger, and my
2 brother has an assault charge now.

3 Q. What type of charge did your son have?

4 A. Trespassing.

5 Q. Okay. Anything about the charges with your son and your
6 brother that would affect your ability to be fair
7 and impartial?

8 Ms. Stipes needs to make sure. You said, no, it would not
9 affect your ability to be fair and impartial; is that correct?

10 A. That's correct.

11 Q. Your brother is deceased?

12 A. He is deceased.

13 Q. What did you say about your son?

14 A. He was younger at the time.

15 Q. He is an adult now?

16 A. Yes. 14 through 18 is no.

17 Q. Okay, thank you so much. Juror 29.

18 A. Good morning, juror 29, I'm currently a loan officer,
19 coming up on seven years. I also own my own business as a home
20 inspector. I have live in Tequesta for 21 years. I'm married,
21 two children in high school. My wife is a travel occupational
22 therapist. We travel a lot due to sports.

23 9 through 15 is no. 16, I did serve on a jury, criminal,
24 we did reach a verdict, I was not the foreperson. 17, 18, no.

25 Q. Okay, great, thank you. Juror number 30.

1 A. Good morning, juror number 30, I'm a Government regulatory
2 affairs professional. I currently reside in Jupiter for four
3 years. I was in Sarasota and Tallahassee previous to that. I
4 m married, my wife is a human resources professional. In my
5 spare time I paddle board, pickle ball, basketball and a lot of
6 target shooting as well.

7 9 through 15 are no. 16, I have previously served on a
8 criminal jury, we did reach a verdict, I was not the
9 foreperson. 17, 18, no.

10 Q. Okay. Juror number 31.

11 A. Yes. Good morning. I am retired, I worked in a small
12 company for 18 years prior to retiring. I live in Jupiter,
13 Florida, I have lived in that community for six years. I
14 previously lived in Connecticut. I am married, my spouse is
15 retired and owns a landscaping company. I have no children. I
16 volunteer in my community, boating, and traveling. No prior
17 military experience. No family members or friends in the
18 Criminal Justice System.

19 Number 11 is yes, I have had a family member a victim of
20 crime.

21 Q. Is there anything about that experience that would affect
22 your ability to be fair and impartial?

23 A. Um-m-m, I am not sure.

24 Q. What type of crime was it?

25 A. My family member was murdered, shot and stabbed.

1 Q. I am sorry to hear that. How long ago was that?

2 A. 2008.

3 Q. Okay. What do you -- when you say you are not sure, what
4 are you thinking in terms of your ability to serve as a juror
5 in this case?

6 A. Just because of the murder, being shot.

7 Q. Okay. Do you feel as if you would have any reasonable
8 doubt that you could be fair in this case if this case, for
9 example, involved a firearm?

10 A. I think I can be fair.

11 Q. Okay.

12 A. Number 12 is no. Number 13 is yes.

13 Q. And what is number 13?

14 A. My brother was accused of a crime, child pornography.

15 Q. Okay. And what happened as a result of that?

16 A. He actually took his life.

17 Q. Okay. I am sorry to hear that. How long ago was that?

18 A. 2007.

19 Q. Okay. And is there any aspect of that experience that you
20 had back in 2007 with your brother that you believe would
21 affect your ability to be a fair and impartial juror in this
22 case?

23 A. No.

24 Q. Okay.

25 A. No, 15, no. 16, no, I never served on a jury. 17, no, and

1 18, no. The only thing is I have a doctor appointment
2 scheduled on Monday the 6th.

3 Q. Okay. Okay.

4 A. Good morning, juror number 32. I have been in Lake Worth
5 for 36 years. I am an --

6 Q. Hold the microphone up. What is your profession?

7 A. Accountant.

8 Q. Accountant?

9 A. Yes. For just under 30 years, I have been in Lake Worth
10 for 30 plus years. I am widowed, my husband was an auto
11 mechanic. I have a 49 year old daughter who is an office
12 manager at medical care review. 9 and 10 are no.

13 Number 11, we have been victims of petty theft, home
14 break-ins, and we have a niece who had a drug overdose a couple
15 of years ago. Neither of those will cause a problem with being
16 impartial.

17 Number 12, we have not been a victim or witness. Number
18 13, my brother as a young man was drunk and disorderly and
19 assaulted an Orange County officer, so he spent a couple of
20 days in custody and served about eight years of probation.

21 I have a friend whose 18 year old college student recently,
22 first year, with an open laptop in a dorm room, he was accused
23 of possessing child porn with intent to distribute. He served
24 five years in prison and five years probation. That would not
25 influence me in my impartiality.

Pauline A. Stipes, Official Federal Reporter

1 14 through 17 are no. I have only one concern with 18, I
2 have an appointment not this week, but next week that I wish to
3 attend to.

4 Q. Okay, that should be fine. Okay, thank you so much. Juror
5 number 33.

6 THE JUROR: Your Honor, can we stand up?

7 THE COURT: Yes, of course you can stand up and step
8 in the back and stretch as you need to.

9 BY THE COURT:

10 Q. Yes.

11 A. Good morning, juror 33, I am an assistant manager at Jiffy
12 Lube. I have been in West Palm Beach my whole life, 35 years.
13 I am engaged. My spouse is an office manager for a soda
14 company. I have a son who is 18 months old. My hobbies are
15 working and taking care of him in my free time. No experience
16 in the military.

17 No to number 10. Number 11, yes, I have been a victim of a
18 crime, attempted murder twice. Number 12 is yes, attempted
19 murder on a LEO. Number 13, yes, myself, two battery charges.
20 Number 14, no. 15 is no. 16 is no. 17 is no. And 18 is no.

21 Q. Okay. With respect to -- you said yes to number 12, and
22 yes to number 13, and yes to number 11. Could you tell me a
23 little bit about those?

24 A. So, number 11, multiple homicides. I was also -- my life
25 was attempted two times by two different men.

1 I was a witness in an attempted murder on a law enforcement
2 officer by an ex-boyfriend, and number 13, I have been accused
3 of battery two times.

4 Q. Okay. Anything about those different experiences that you
5 have just outlined for me that would affect your ability, if
6 you were selected as a juror in this case, to be fair and
7 impartial?

8 A. No, ma'am.

9 Q. Okay. Thank you so much. Juror number 34.

10 A. Juror number 34, I am a systems analyst for the last six
11 years. I live in Royal Palm Beach, I have been there for 28
12 years. I am married, my spouse is in marketing, two children,
13 age 25, employee relations, and age 29, event management.
14 Hobbies, being with my family and gardening. And 9 through 18
15 is no.

16 Q. Okay. Thank you so much. And juror number 35.

17 A. Juror number 35. I am a touring musician for about 15
18 years. I live in Royal Palm Beach for about eight years.
19 Divorced, no children. Playing soccer for hobbies, playing
20 guitar. No prior military. I have a friend who is a
21 lieutenant, PBSO, and I also am a friend with a judge.

22 Q. Anything about those relationships that would affect your
23 ability to be a fair and impartial juror if you are selected?

24 A. Yes.

25 Q. How is that?

1 A. Just I have also gone through the criminal system myself,
2 so I just don't have faith in it, and just talking to them.

3 Q. Okay. Are you going to get to, I guess, your own
4 experience in a moment?

5 A. Yes.

6 Q. Okay.

7 A. Yes, I have been a victim of a crime. I haven't been a
8 witness to a criminal matter. I have been charged with
9 domestic battery.

10 Q. That is number 13?

11 A. 13, yes.

12 Q. And is that your experience with the Criminal Justice
13 System?

14 A. Yes. 14, no opinion over firearms. 15, yes, just my moral
15 beliefs. I don't think I could be fair as a juror. I have
16 served on jury duty, criminal, we did reach a verdict, and I
17 was not the foreperson.

18 17, yes. And 18, yes.

19 Q. What is number 17?

20 A. Just my whole experience left me with PTSD, so.

21 Q. Did this happen after you served as a juror before?

22 A. This happened after jury, yes, way after.

23 Q. So you served as a juror awhile back, and then the issue
24 with your charges happened after that?

25 A. Yes.

1 Q. And that is what changed your view?

2 A. Yes.

3 Q. Okay. Okay, thank you very much. Juror number 36.

4 A. Hi, juror number 36, early childhood specialist for an
5 early Head Start Center. Prior to that, I worked in foster
6 care as a crisis counselor.

7 I live in Lake Worth and I have lived there for 20 plus
8 years. I am married, my husband is a network analyst for the
9 City of Boca Raton. I have three children, my oldest is a zoo
10 keeper for Lion Country Safari. My twins, one is a student at
11 UCF and the other at FTCU. My hobbies are crafting, reading,
12 traveling. No prior military service.

13 10 is no, although my husband did work at the police
14 department for the City of Boca Raton for several years.

15 Q. Is there anything about that experience that would affect
16 your ability to be a fair and impartial juror?

17 A. No. 11 is no. 12 is no. 13 is yes, an uncle related by
18 marriage killed his second wife and served several years in
19 prison, and that would not affect my ability to be a fair and
20 impartial juror.

21 14 and 15 is no. 16 is yes, it was criminal, but it
22 resulted in a mistrial. And 17 and 18 is no.

23 Q. Okay, thank you so much. Juror number 37.

24 A. Hi, I'm juror 37.

25 Q. Good morning.

1 A. And I wish to please be excused for I have a half brother
2 that passed away Friday and I please would like to go to the
3 funeral. I have to get on a plane tomorrow morning to be in
4 Indiana.

5 Q. Okay. I'm sorry about that. Yes. If you could just go
6 through the questions, but I do understand your situation.
7 Thank you.

8 A. Thank you very much. Okay. I am retired, and I live in
9 Green Acres, and I have lived there for eight years, and I am
10 married, and my spouse is retired, too. And I have two
11 daughters, one is 37 and one is 36, and my 37 year old does
12 murals for DisneyWorld and churches and birthday parties. They
13 do yard decorations and stuff for parties. And my younger
14 daughter, she don't have a job yet.

15 I have no hobbies. Number 9 is no. Number 10 is no. And
16 number 11 is yes. I had a daughter that was -- the guy tried
17 to force her in his car and beat her up, and their trial is
18 going on today at nine o'clock at the other courthouse.

19 Q. Okay.

20 A. And all the rest are no.

21 Q. Okay. All right. Thank you so much. Thank you.

22 Juror number 38.

23 A. Juror number 38, I have been working for the last five
24 years for Lego. I am the senior import/export compliance
25 manager for the Americas. I currently live in Wellington for

1 the last three years. Prior to that, I have always lived in
2 Connecticut. I am divorced. I have two beautiful daughters,
3 ten and nine years old.

4 Hobbies, I love to travel and running. 9 is no. 10 is no.
5 11 is no. 12 is no. 13 is no. 14, I do have an opinion, I am
6 anti-firearms. I believe they do more harm than good. 15, no.
7 16, no. 17, no.

8 18, like I said, the only reason I have there is due to my
9 critical role and because of the time, the next three weeks we
10 are in the middle of peak season, as you can imagine. All the
11 Lego toy sets need to get to the destinations prior to the
12 holidays. That is about it.

13 Q. I can definitely imagine that being a busy time for Lego.

14 With respect to your answer to number 14, and you mentioned
15 that you are anti-firearms and you feel they do more harm than
16 good.

17 As I stated in the beginning, each person can come into the
18 courtroom with personal experiences, as many have, most in fact
19 have, and opinions about a number of things, including drugs or
20 firearms, but the ultimate question is not whether you have
21 those opinions, but whether you are able to put those opinions
22 aside, and whether you can consider the evidence and the law
23 with an open mind and be fair and impartial if you are selected
24 as a juror in this case.

25 The facts have not been revealed, the evidence has not been

1 presented, and so, are you able to fulfill your role as a juror
2 if you are selected in this case despite having certain views
3 about firearms?

4 A. I believe that is a starting point. From my point of view
5 it is different.

6 Q. You believe you cannot put your personal views aside; is
7 that what you are saying?

8 A. Correct.

9 Q. Okay, thank you. Juror number 39.

10 A. Good morning, your Honor.

11 Q. Good morning.

12 A. Juror 39, I am a pilot at a corporate flight department, I
13 have been there for five and a half years. I live in Jupiter,
14 I have been there five and a half years. I am married, my wife
15 is in retail. I have three boys, the oldest is 21, he is in
16 construction out in Oregon, and the younger two are full-time
17 students.

18 Skydiving coach, I have skydiving as a hobby. I was in the
19 Marine Corps for 21 years. 10 through 18 are all no.

20 Q. Okay, all right, thank you so much. Juror number 40.

21 A. Good morning.

22 Q. Good morning.

23 A. I work for food industry. I work in vinegars for ten
24 years. Married, I have a son six years old. Hobbies, travel,
25 family time.

1 Q. What is your hobby?

2 A. Travel and spend time with the family.

3 Q. Okay.

4 A. 9, no. And my wife work for Palm Beach County.

5 Q. Where does your wife work?

6 A. She work for ten years now, she change her career to human
7 resources, but she work for Palm Beach County Youth Services
8 Department.

9 Q. Youth Services?

10 A. Correct.

11 Q. Okay.

12 A. 10, okay, I answered already. 11, no. 12, no. 13, yes.
13 14, I have an opinion about arms. 15, 16, no. 17, I am in the
14 grievance process, my mom passed away last week.

15 Q. I am sorry about your mother. She passed away last week?

16 A. Correct.

17 Q. Do you have matters to tend to this week, is there a
18 funeral or other things?

19 A. No. No. In my country it is pretty fast. She passed away
20 last week, the next day they take care of that, and I come back
21 last week after the funeral.

22 Q. Do you feel, in light of that, are you able to concentrate
23 and to serve as a juror?

24 A. Yes, I can.

25 Q. Okay. And you said you had opinions about firearms. What

1 did you want to say about that?

2 A. I come from a country, the Government take the arms out of
3 you, and where are the arms? They are on the streets now. I
4 think we need to keep them yourself if something happens.

5 Q. What country are you from?

6 A. Ecuador.

7 Q. Ecuador, okay.

8 So in this case, you haven't heard anything about the case
9 yet, but if you are selected you will. Can you serve as a
10 juror? Can you keep an open mind and listen to the evidence
11 and apply the law that I give you to the facts to render a fair
12 and impartial verdict?

13 A. Yes.

14 Q. Okay. All right. Thank you so much.

15 THE COURT: All right. Ladies and gentlemen, I want
16 to thank you for answering my questions. And can I see whether
17 at this point the Government has any questions of our jurors.

18 MR. SCHUMACHER: Your Honor, I am sorry, could we take
19 a mid-morning break?

20 THE COURT: Yes, we could take a mid-morning break.
21 It is 11:15. Why don't we take a mid-morning break for ten
22 minutes.

23 At 11:25 if you could be lined up ready to come back.
24 You can use the restroom and anything else you may need to do.
25 What you cannot do, as I instructed you in the beginning, is to

1 speak with anybody among yourselves or anyone else about the
2 case. We are still going through the process, so you can talk
3 with each other, but nothing about what has gone on in the
4 courtroom even if it doesn't seem important.

5 And importantly, also, take a good look at the parties
6 and lawyers. There are many of you, but fewer of them. You
7 are not to have any interaction with them. They will try to
8 avoid you, but if you see them, avoid saying hello or
9 conversing. That is so that all communications between jurors,
10 lawyers, and parties occur in the courtroom.

11 So, when we bring you back we will continue with the
12 Government asking you any questions they may have and the
13 Defense asking any questions they may have, and hopefully
14 before the lunch hour we will be able to select the jury and be
15 ready to present evidence following the lunch hour.

16 We will be back in ten minutes, at 11:25. Remember to
17 follow those important instructions. Thank you.

18 (Thereupon, the jury venire left the courtroom.)

19 THE COURT: Okay, we will be in a brief recess and be
20 back in ten minutes. I would ask counsel to avoid the jurors,
21 if you need to use a separate floor for the restroom. Okay.

22 (Thereupon, a short recess was taken.)

23 THE COURT: Okay. Shall we bring our jurors -- I
24 don't know whether you had a chance to look at your notes. Are
25 there any that you both agree, based on their answers to my

1 questions, are subject to a cause challenge so as not to have
2 to spend time asking them questions? Do you want to go through
3 that and see if you all agree on that?

4 MS. CHASE: Would you like us to do this on the
5 record?

6 THE COURT: Yes. You can stand together and look with
7 each other.

8 MS. CHASE: Your Honor, I think, if I just begin,
9 juror number 7 was strongly anti-gun.

10 THE COURT: Does the Defense agree?

11 MR. SCHUMACHER: Yes.

12 THE COURT: Yes, 7 says he would be biased given his
13 family experience with guns, and he did raise his hand in the
14 very beginning with respect to my question about whether he
15 could base his verdict on the evidence and the law. 7 stricken
16 for cause.

17 MS. CHASE: Same with juror number 9, she also raised
18 her hand immediately and followed up with strong anti-gun
19 feelings because her family member was murdered.

20 MR. SCHUMACHER: Agreed, Judge.

21 THE COURT: The Court's notes comport with that as
22 well, so 9 is stricken for cause.

23 MS. CHASE: 10, your Honor, expressed strong feelings
24 against ATF, which is the client agency for the United States
25 in this matter. He said he is suspicious of law enforcement

1 and has had personal interactions with ATF. Given that, we do
2 not believe he could be fair and impartial in this matter.

3 THE COURT: Defense?

4 MR. SCHUMACHER: I agree, Judge.

5 THE COURT: The Court's notes comport with that as
6 well, so 10 is stricken for cause.

7 MS. CHASE: Your Honor, number 14 also expressed a
8 strong dislike of law enforcement and indeed said that the
9 innocent are accused.

10 THE COURT: Defense?

11 MR. SCHUMACHER: Agree, Judge.

12 THE COURT: 14 also is stricken for cause based on the
13 Court's review of its notes, based on the answers to the
14 Court's questions.

15 MS. CHASE: Your Honor, juror number 19 raised her
16 hand immediately at the beginning with the Court's question
17 whether anyone could not be fair and impartial. She also
18 expressed strong feelings against law enforcement and said a
19 close friend and family member were accused of drug crimes.

20 THE COURT: Defense?

21 MR. SCHUMACHER: Agreed, Judge. She also indicated
22 that because of her brother's incident with gun violence on
23 I-95 that she couldn't tell the Court without a doubt she could
24 be fair and impartial.

25 THE COURT: The Court agrees, so 19 is stricken for

1 cause, and she also raised her hand in the beginning.

2 MS. CHASE: Your Honor, I don't know whether 20 has a
3 language issue that would prevent her from serving on this
4 jury.

5 MR. SCHUMACHER: Judge, I think she did. She said she
6 only understood a little bit, and then the Court asked some
7 followup questions to that and many of the responses seemed to
8 be unresponsive.

9 THE COURT: Yes, I agree. 20 is stricken for cause
10 based on language.

11 MS. CHASE: Your Honor, juror number 23 had a brother
12 who was murdered and also expressed distrust of the Criminal
13 Justice System based on that experience.

14 THE COURT: Defense?

15 MR. SCHUMACHER: She indicated, Judge -- I noted that
16 she appears to be an African-American female, but I think she
17 is Jamaican by her dialect, she said she had little faith in
18 law enforcement, but she did say that she could be fair. She
19 did say it would be hard because her brother was 16 years of
20 age at the time.

21 I think if either party wishes to make further
22 inquiry, I'd like to see if she could be rehabilitated. I
23 think there are maybe a total of three to four of
24 African-American descent on the jury. Since Mr. Boone is of
25 African American descent I'd be hesitant to --

1 THE COURT: Okay. If you want to question her
2 further, that is fine. These are only once that you both agree
3 to. She will not be excused at this time.

4 MS. CHASE: For the record, your Honor, the United
5 States would note that she later indicated in the Court's
6 questioning she could not be fair.

7 Number 24, he is a young black man, however, he made
8 that an issue when he said he could not be fair and impartial
9 towards law enforcement because of the manner in which his
10 friend wads murdered.

11 THE COURT: Defense?

12 MR. SCHUMACHER: Judge, that was a little different.
13 Even though, again, he is of African-American descent, and he
14 pointed that out of course, he specifically said he couldn't be
15 fair, and that he had a distrust of law enforcement, so I don't
16 oppose that.

17 THE COURT: Okay. 24 is stricken for cause.

18 MS. CHASE: Your Honor, juror number 35 said he had no
19 faith in the criminal system, and additionally had moral
20 beliefs that precluded him from serving on the jury.

21 THE COURT: Defense?

22 MR. SCHUMACHER: Agreed, Judge.

23 THE COURT: The Court agrees. 35 is stricken for
24 cause.

25 MS. CHASE: Your Honor, juror number 39 was strongly

1 anti-firearm. In addition, he had issues with his employment
2 that would likely preclude him from service.

3 MR. SCHUMACHER: 38 or 39?

4 THE COURT: 38. Defense.

5 MR. SCHUMACHER: Agreed, Judge.

6 THE COURT: 38 is stricken for cause based on his
7 feelings about the firearms, not about his work.

8 Is that the totality of the cause challenges to which
9 both sides agree at this juncture?

10 MS. CHASE: Likely we have the same one, your Honor.
11 I believe that juror number 40 expressed strong feelings about
12 firearms.

13 MR. SCHUMACHER: I don't know that he specifically --

14 THE COURT: No. 40 said he could be fair. He talked
15 about what happened in his country with guns, but I would
16 disagree with that at this juncture.

17 Any others?

18 MR. SCHUMACHER: Yes, Judge. Defense would seek to
19 excuse for cause juror number 37, just because of the family
20 issue of having to travel to Indiana. She also indicated --

21 THE COURT: She would be traveling tomorrow, I think.

22 MS. CHASE: We don't oppose, your Honor.

23 THE COURT: 37 will be stricken for cause. Okay.

24 MR. SCHUMACHER: Judge, I apologize, there is one
25 more -- two more, sorry.

1 Defense would seek to excuse for cause juror number
2 13. She is a member of the -- former member of the Clerk of
3 the Court. She indicated that her neighbor suffered a driveby
4 shooting, and if I remember correctly, she is the individual
5 that said some of the shells were found in her yard. It seemed
6 to have an impact on her presentation.

7 She also specifically said that she has issues with
8 drugs and guns, and she also indicated that she couldn't be
9 fair because of those feelings.

10 THE COURT: Government.

11 MS. CHASE: Your Honor, we did have some followup
12 questions that we wanted to probe to see if she could be fair.

13 THE COURT: All right. Any others for now?

14 MR. SCHUMACHER: Yes, Judge. Defense would seek to
15 strike for cause juror number 25. This is the gentleman who, I
16 believe it was a friend's child overdosed at college and
17 specifically said that he couldn't be fair. He also indicated
18 that he was strongly biased against anything involving
19 narcotics.

20 THE COURT: Government.

21 MS. CHASE: Your Honor, we don't oppose that.

22 THE COURT: Okay, the Court agrees. 25 would be
23 stricken for cause at this point.

24 MR. SCHUMACHER: Finally, the Defense would seek to
25 strike for cause juror number 31. She indicated -- when asked

1 whether or not she could be fair, she indicated that she wasn't
2 sure. In fairness, she did later after say, I think I could be
3 fair, but there has been an equivocation on her part after
4 repeated questioning by the Court.

5 THE COURT: Government?

6 MS. CHASE: We were going to seek to rehabilitate her,
7 your Honor.

8 THE COURT: All right. We will keep her in for now.

9 I will review the ones you all have agreed to and the
10 Court has agreed. Juror number 7, 9, 10, 14, 19, 20, 24, 25,
11 35, 37 and 38, correct?

12 MS. CHASE: Yes.

13 MR. SCHUMACHER: Yes, your Honor. The two question
14 marks are juror number 31 and juror number 13?

15 THE COURT: Yes. All right. So the ones you have
16 agreed to, clearly you don't need to ask questions of them.
17 That was the purpose of doing that now.

18 Let's bring our jurors in. I will let you know when
19 your 15 minutes are up, and you can tell me if you need any
20 additional time.

21 MR. SCHUMACHER: May I ask one question of the Court?

22 I haven't tried a case before your Honor, I don't know
23 if the Court goes in secondarily after counsel on both sides
24 asks their questions to ask about anything relative to general
25 instructions in terms of proof beyond a reasonable doubt,

1 anything like that.

2 THE COURT: It is part of the preliminary
3 instructions. No, you can inquire of that if you want to as
4 part of your 15 minutes, I am not going to do any additional
5 followup. The preliminary instructions, I go into it
6 extensively, but if you want to air that beforehand, that is
7 fine.

8 MR. SCHUMACHER: And nothing on the Defendant not
9 testifying?

10 THE COURT: No. Actually, it is not part of the
11 questions, so that is something you can address if you would
12 like to.

13 MR. SCHUMACHER: I am happy to do that, Judge.
14 Because of that, I would ask for a little bit longer.

15 THE COURT: When the 15 minutes are up, just ask me.
16 That is fine, I like to give people the time they need.

17 MR. SCHUMACHER: Thank you, Judge.

18 THE COURT: Not a problem. Okay, let's bring our
19 jurors in.

20 (Thereupon, the jury venire returned to the courtroom.)

21 THE COURT: Welcome back, everybody, you may be
22 seated. I thank you for giving your full attention to the
23 Court and my questions, and now if you also could give your
24 attention to the attorneys who may have some questions for you.

25 First from the Government, any questions?

1 Just remember to speak into the microphone so we can
2 hear you. When you are addressing any one juror in particular,
3 please make sure to identify the juror with whom you are
4 speaking by number so we know who you are talking to on the
5 record.

6 BY MS. DARSCH:

7 Q. Good morning. I have a question for juror number 8.

8 Good morning.

9 A. Good morning.

10 Q. I have a question --

11 THE COURT: We need you to talk into the microphone.

12 BY MS. DARSCH:

13 Q. -- relating to one of your answers on question 13, have you
14 or any family member or close friend ever been accused of a
15 crime?

16 You indicated you had a family friend that was a victim of
17 a crime and it involved a murder. I am sorry to hear about
18 that, and I don't mean to probe. In a different setting I
19 wouldn't be asking you about these questions.

20 Could you give us a little more details about that?

21 A. The question that you are asking is number 12, 13 -- 12 and
22 13?

23 Q. Yes, please.

24 A. Number 12, if I had been a witness to a crime?

25 Q. Question 13.

1 A. Sorry, 13, yes. 13, pretty much, I was young at the time
2 as well, but it involved my dad and pretty much in self defense
3 he pulled out a gun, and as far as I know, like everything was
4 resolved, and pretty much he was -- you know, he was found not
5 guilty, and pretty much that is as far as I know about the
6 case.

7 But there was that case, and then I had a brother as well,
8 a long time ago -- my brother, I was young as well, and it
9 happened at the South Florida Fair, involved law enforcement,
10 and pretty much I was young. By the time I understand the
11 case, pretty much, he was like abused, he was beaten down, that
12 was not needed, went to court in regards to that as well, and
13 it was fought for his record to clear. The case that was
14 placed on him, he won the case as well, and his record was
15 cleared of that incident.

16 So in detail, that is the involvement of 13. I am sorry,
17 was it just 13 or was it 11 as well?

18 Q. No, it was just 13. If you could clarify, how long ago was
19 the incident with your father, approximately?

20 A. I would say maybe 20, 20 years ago. I am 30 now, and I was
21 maybe like seven, eight at the time it happened.

22 Q. I am sorry to hear about that.

23 A. Okay.

24 THE COURT: Because your back is to us --

25

1 BY MS. DARSCH:

2 Q. Despite these incidents with your friend and your father,
3 are you able to serve as a juror and keep an open mind and
4 listen to the evidence in this case and apply the law and
5 render a fair and impartial verdict?

6 A. Yes, I can have an open mind in regards to the case.

7 Q. So, yes?

8 A. Yes.

9 Q. Thank you. And next I have a question for juror number 13.

10 Relating to question 11, have you, any family member or
11 close friend ever been a victim of a crime, and you indicated
12 that you and your neighbor were victims of a driveby shooting
13 that occurred while -- in your front yard. Could you -- again,
14 I am sorry to hear about that, and could you give us a little
15 more details about that incident?

16 A. It was drug related, it was my neighbor, they shot through
17 his whole house. Luckily they were sleeping so it hit the
18 headboard and not a child, but the person that did it was in a
19 car and they were in our yard, and when the police came the
20 shell casings were found in our yard.

21 Being my age, it is traumatic.

22 Q. I am sorry to hear about that. But it is the Government's
23 burden in this case to prove guilt beyond a reasonable doubt,
24 and we have to put forward the evidence in this case and we
25 have to do it beyond a reasonable doubt, and you would just be

1 looking at the evidence in this case and applying the law that
2 you are instructed to apply by the Court.

3 So, after looking at the evidence in this case and applying
4 the law, do you think you could set aside that negative
5 experience and render a fair and impartial verdict?

6 A. I am not really sure. I live in a very crime-ridden
7 neighborhood lately, a lot of gangs have moved in, and so, we
8 don't even go out of our house because of that. So, I don't
9 know. I am very prejudice against drugs and guns.

10 I would gladly own a gun myself, but I don't feel like I --
11 I don't feel safe in my neighborhood due to the gangs and drugs
12 infiltrating.

13 Q. I am sorry to hear about that. In this incident, did you
14 feel that you were treated fairly by law enforcement?

15 A. Yes.

16 Q. Okay. No further questions.

17 A. I never had a problem with law enforcement.

18 Q. All right. No further questions, thank you.

19 I now have a question for juror number 23. Good morning.

20 A. Good morning.

21 Q. I have a question relating to your answer to question
22 number 11 which states, have you, any family member or close
23 friend ever been a victim of a crime, and you indicated, yes,
24 that your brother was unfortunately murdered, and you have
25 little trust in law enforcement.

1 I am sorry to hear about the situation with your brother,
2 but based on your low trust in law enforcement, based on the
3 mistaken identity, can you be fair and impartial in this case
4 given what you had indicated was a natural distrust for law
5 enforcement regarding that experience?

6 A. To be honest, no.

7 Q. No? Okay. No further questions.

8 The next question is for juror number 30. Good morning.

9 A. Good morning.

10 Q. You answered that one of your hobbies was target shooting.

11 A. Yes.

12 Q. I just had a question for you. Given your experience with
13 firearms involving your hobby, would that prevent you from
14 basing your verdict solely on the evidence?

15 A. No.

16 Q. Thank you. My next question is for juror number 31. I had
17 a question regarding your answer to question number 11, have
18 you, any family member or close friend ever been a victim of a
19 crime, and you indicated, yes, that you had a family member
20 that unfortunately was murdered and stabbed, but that you think
21 you can be fair.

22 I am sorry to hear about this incident, but do you think,
23 despite this incident, that you could render a fair and
24 impartial verdict and listen to the evidence in this case and
25 apply the law?

1 A. Yes.

2 Q. Thank you. And I apologize, I have one more question for
3 juror 31.

4 There was a question -- an answer you provided relating to
5 question 13, have you, any family member or close friend ever
6 been accused of a crime, and you indicated there was an
7 incident involving your brother.

8 Do you recall what agency this was with?

9 A. He was in the Air Force, and it was back in Grand Forks Air
10 Force Base.

11 Q. Do you recall what agency charged him with the crime?

12 A. I'm not sure. I think -- I am not sure. It was a bit
13 confusing because he was an active airman, and I think it had
14 to do in Grand Rapids.

15 Q. Okay.

16 A. North Dakota.

17 Q. Do you recall if it was a Federal agency?

18 A. It was.

19 Q. But you don't recall --

20 A. It was too long ago, it was in 2007, and a lot of
21 confusion.

22 Q. Could you -- despite the incident with your brother
23 relating to question 13, could you listen to the evidence in
24 this case and apply the law to the evidence in this case and
25 render a fair and impartial verdict?

1 A. Yes.

2 Q. Thank you. And then I have one general question for
3 everyone, and if anyone answers yes, if you could just show
4 your hand.

5 Generally it relates to drugs. Does anyone here think that
6 all drugs in the United States should be legalized?

7 Just one. Okay.

8 THE COURT: Do you want to identify the juror number?

9 MS. DARSCH: Could you please tell me your juror
10 number?

11 THE JUROR: 10.

12 MS. DARSCH: Juror number 10. No further questions
13 with juror number 10.

14 Thank you for your time.

15 THE COURT: Okay, thank you very much. Are there any
16 questions for the Defense? If so, you may proceed.

17 MR. SCHUMACHER: Yes, your Honor, please the Court.

18 Ladies and gentlemen, good morning once again.

19 THE COURT: Mr. Schumacher, if you would use the
20 microphone since your back is to us. Ms. Stipes has to get
21 down what you are saying.

22 MR. SCHUMACHER: I want to ask a couple of followup
23 questions and then go into a little bit of the law you might
24 have to apply in the case. Again, I already introduced myself.
25 Let me tell you who I am not. I am not any of the characters

1 that you have watched on Law and Order, Defense attorneys, or
2 anything like that. I tell you that because when you watch
3 those shows, the one thing that is always the case is that the
4 Defense attorney is always the person that is actually bringing
5 the facts out that allows the juries many times to find the
6 person not guilty. I am going to attempt to do that in this
7 case.

8 Is there anybody that doesn't understand that the
9 Government has the full burden in this case, the ladies that
10 are sitting to my left and the agent sitting to their left?
11 Defense has no obligation to do anything in this case. Does
12 anybody disagree with that fundamentally?

13 Okay. While we are talking about that, the Judge is
14 going to instruct you that because of that presumption of
15 innocence, you have to look at Willie Boone right now and
16 presume him to be not guilty. Is there anybody at all for
17 whatever reason who has a problem doing that?

18 Yes, ma'am. And that is juror number 9. Okay.

19 Ma'am, I apologize, I have your name here, but for
20 ease of the Court Reporter, we are supposed to be using
21 numbers.

22 BY MR. SCHUMACHER:

23 Q. Is there anything other than what you had previously told
24 us as far as the reasoning behind that?

25 A. No, exactly what I said.

Pauline A. Stipes, Official Federal Reporter

1 Q. Thank you. Again, it is difficult for me because my mom
2 always told me to call somebody Mr. and Mrs., but for ease of
3 the Court Reporter, that is why we are doing this.

4 Juror number 8, I know you provided to us, sir, some
5 incidents that occurred, I believe, with your father and your
6 brother; is that right?

7 A. Correct.

8 Q. Okay. As we sit here today, do you think in retrospect
9 that they were treated fairly in the Federal justice system?

10 A. As far as the results, I know there was results, I did not
11 fully understand fully what happened. So going by the results,
12 and their incidents and what happened, you know, their
13 incidents and the record is clear. As far as what happened in
14 the entire, you know, I just -- as far -- I just stated that
15 thankfully their record is clear, and assume everything went
16 fairly. Again, I was young at that time.

17 Q. Sure. Is there anything about that that is going to
18 prejudice you or make the Government start at an uneven playing
19 field in this case just because of that occurrence in your
20 life?

21 A. Um-m-m, no. Just like I stated, I will keep an open mind
22 and hear both sides, and day-to-day I understand where I come
23 from crime is all around, but they are just -- you know, just
24 the truth to either side. Again, I will have an open mind.

25 Q. Thank you.

1 Other than juror number 14 -- you had expressed, sir, some
2 specific things that you had learned either because of people
3 you knew in law enforcement or in the Criminal Justice System.

4 Other than that gentlemen, and I know a lot of people
5 expressed that you have friends, close friends or neighbors
6 that are in law enforcement or the Criminal Justice System,
7 including but not limited to lawyers. I would address this
8 next general question to everybody that applies to.

9 Is there anybody, other than juror 14 who already expressed
10 it changed the way he thought, any of those stories, any of the
11 stories that were related to you that changed the way you may
12 view Mr. Boone as we he sit here today?

13 No. Okay.

14 I think it is juror number 22, are you in the back? Yes,
15 ma'am, is that you?

16 A. Yes.

17 Q. I think you said that you had some conversations with both
18 your friend that was a U.S. Magistrate and a retired FBI.

19 Here is my question to you, ma'am. Any of those stories
20 that changed the way you might view a criminal defendant?

21 A. No. They were mostly funny stories.

22 Q. Okay, good, glad to hear that.

23 Let me ask you this, ma'am, do you think it is possible in
24 a general sense that just because of what somebody might be
25 charged with, not convicted but charged with, that you may view

1 them differently?

2 A. I would tell you no, that I think I do have an open mind
3 and I'm willing to sit and listen to the evidence as presented.

4 Q. Okay. Do you think that there are some crime or crimes
5 that somebody could be charged with that could in fact change
6 the way you look at them right now before you have heard any
7 evidence and look at them differently?

8 A. I'm not -- I am not trying to look at Mr. Boone any
9 differently. I am a clean slate right now for you guys to
10 present.

11 Q. Okay, appreciate that.

12 Again, having heard no evidence, I appreciate that is your
13 opinion and you are trying to be fair, but do you have
14 children?

15 A. No.

16 Q. Do you have nieces or nephews, anything like that?

17 A. No.

18 Q. Do you think if you heard, for instance -- this isn't the
19 case here, but let's say there was a crime against children and
20 it's a neighbor that moved in right next to you and you were
21 aware of that. Do you think that might change the way you went
22 about your everyday life?

23 A. Well, sure, yes. Yes.

24 Q. Because of the charge, right? It is common, right? Can't
25 we all agree that would be a common response to a very serious

1 crime?

2 A. Yes.

3 Q. So, in this case, we are talking about allegations of guns,
4 in fact an automatic gun, and narcotics, okay, and I think we
5 can all agree that that is a recipe for disaster, right,
6 narcotics and drugs together?

7 A. Okay.

8 Q. If somebody moved in next to you, for instance, and you
9 knew they were charged with an offense involving guns, an
10 automatic weapon, and narcotics, you are going to view them
11 differently, correct?

12 A. I would definitely not want to probably have them over for
13 dinner, they wouldn't be my friends. My friends don't do drugs
14 if you want to continue this. That is not my -- that is not my
15 lifestyle.

16 Q. Let me open this to the panel, then. Maybe somebody is not
17 really -- because of all of the things we talked about before,
18 because of our own personal life experiences, maybe this isn't
19 the right case for you to be sitting on, and other than the
20 people that have expressed that already, is there anybody,
21 after we talked about it a little bit and now that we have
22 heard some of the answers from your co-jurors, that think this
23 is not the right case for me, for reasons other than what you
24 already expressed, anybody have a second thought about it?

25 No, this isn't for me, I can't really be fair and

1 impartial. I can't look at Mr. Boone the same way. Out of 40
2 people, anybody?

3 Okay. What about the notion that -- this is for everyone,
4 what about the notion that the Government has the sole burden
5 of proving beyond a reasonable doubt, does anybody think that
6 is unfair? Nobody?

7 How about, can we agree that it is normal human behavior to
8 want to hear both sides of the story? Anybody disagree with
9 that?

10 Pretty common response.

11 Juror number 32, yes, ma'am. What if you are instructed --
12 and we were talking about this, you want to hear both sides of
13 the story, right? You agree with that in general?

14 A. My natural curiosity is to see -- my natural curiosity is
15 to know the other side, but that is not going to be my
16 instruction.

17 Q. If you are instructed, for instance, that the Defense has
18 no burden of proving anything to you, and specifically Mr.
19 Boone has no obligation to take the stand in this case, is that
20 going to bother you?

21 A. No.

22 Q. Because, you know, there is this natural human idea that we
23 want to hear both sides of the story.

24 A. It is the natural curiosity. That is my own personal
25 curiosity and during the Court process --

1 THE COURT: Is the microphone working?

2 BY MR. SCHUMACHER:

3 Q. So you think you could put that aside?

4 A. I can put that aside, yes.

5 Q. You can follow the instructions that the Court gives you?

6 A. Yes.

7 Q. Getting back to the entire panel, is there anybody that
8 feels different than juror number 32? Anybody that says, as
9 far as I am concerned, I got to hear from Mr. Boone, he has to
10 take the stand and I need to be able to weigh that? I don't
11 think I can follow the Judge's direction that he is allowed to
12 maintain his Fifth Amendment right of not saying anything in
13 this case.

14 That is not a problem for anyone? Okay.

15 Juror number 12, sir, you indicated that you were an
16 educator and have done that for a lot of years?

17 A. Thirty years.

18 Q. Thirty years. Thank you for your service.

19 You indicated that you had a former student that had been
20 killed; is that right?

21 A. Yes.

22 Q. Is that someone that you actually taught, sir?

23 A. Yes.

24 Q. And did you -- did that have an impact on you when that
25 occurred?

1 A. Yes. As I said, it is hard to lose one of your kids. It
2 is like I am an artist and I had a special bond with all of my
3 children. You get invited to birthdays, graduations, weddings
4 I have been to, and this was out of character. Yes, it was
5 devastating.

6 Q. Forgive me, I tried to take as best notes as I could, but
7 was that in a shooting?

8 A. Yes.

9 Q. Obviously, for me, as Mr. Boone's lawyer, and he as the
10 Defendant in this case, we are concerned about any kind of life
11 experiences that may have an impact. I am assuming you went to
12 the funeral?

13 A. Yes.

14 Q. It was an emotional time period, correct?

15 A. Yes.

16 Q. How long ago was that?

17 A. About ten years.

18 Q. There is no allegation of violence in this case, but there
19 is allegations of narcotics and really a high powered weapon
20 here. Any of those things, should that be cause for concern
21 for either myself or Mr. Boone that maybe those personal
22 impacts might have a carryover effect for you if you are seated
23 on the jury?

24 A. I would hope not, but -- when I start to talk about it, it
25 gets --

1 Q. I can see you are getting emotional.

2 A. Yes.

3 Q. As far as that is concerned, do you think maybe this is not
4 the right case for you to sit on as a juror?

5 A. Possibly.

6 Q. If you had to ascribe an amount of doubt here as far as
7 whether or not you could follow the Court's instructions in
8 this case and be fair and impartial and put aside that horrible
9 experience in your life, what would you say, ten percent, more
10 than that, less than that?

11 Again, I know it is hard to quantify, but -- you have sworn
12 a duty, and I know you want to follow that, just like all of
13 you do, but is this a case for you?

14 A. Possibly not.

15 Q. Okay, thank you.

16 Let me open this to the panel, and I know there are a
17 couple of individuals that have expressed an outright distaste
18 for firearms.

19 Is there anybody that if -- I am assuming that the
20 Government his going to try to introduce firearms in this case
21 and those may be passed around to you having been made safe.
22 Does that cause anyone anxiety about the notion -- okay, I know
23 you expressed that to us previously.

24 Anyone other than this gentleman that that is going to
25 create a problem or cause you to be anxious? Okay.

1 What if -- let's expand on the firearm issue for a second.

2 THE COURT: Letting counsel know it is about 16
3 minutes.

4 MR. SCHUMACHER: Yes, your Honor.

5 Let me ask you this, some of you expressed that you
6 like firearms, you engage in activities with firearms. At
7 least one individual I can remember indicated that there was a
8 firearm stolen from his vehicle.

9 Let's change the scenario for a second. What if you
10 hear evidence in this case, ladies and gentlemen, that the
11 firearms that you may or may not see in this case were firearms
12 that were previously reported stolen; does that change any of
13 your answers at all you have given to the Court and counsel for
14 the Government previously?

15 Do you find that -- not only is Mr. Boone accused of
16 being a convicted felon possessing firearms, but now we hear
17 that one or more of those firearms may have been reported
18 previously stolen. Does that change anybody's answers about
19 being fair and impartial or maybe this isn't the right case for
20 them at all?

21 Thank you.

22 Judge, I am going to wrap it up, your Honor, just a
23 couple of other questions.

24 Juror number 27. In the back, Officer. Sir, good
25 morning. I noticed that you have been up and down a number of

1 times here today, and we totally understand your medical
2 situation. How has the experience been as far as from a
3 comfort standpoint? Is this something that if you are sitting
4 for maybe two days, three days, four days, is this going to be
5 distracting at all for you based on the amount of pain you are
6 feeling?

7 A. No, sir.

8 Q. You feel comfortable that you can sit as a juror in this
9 case if asked?

10 A. Yes.

11 Q. Okay, thank you.

12 MR. SCHUMACHER: Judge, I don't have anything
13 additional.

14 THE COURT: Okay, thank you so much.

15 Ladies and gentlemen, thank you for giving us your
16 undivided attention. We will go into a brief recess now with
17 the same important instructions that you not discuss the case
18 with each other or with anyone else with whom you might be in
19 contact.

20 I am going to give the attorneys and their clients an
21 opportunity to review their notes and they are going to let me
22 know who among all of you they will be selecting as jurors in
23 this case. So, when I bring you back in I will be able to
24 excuse some and let others know who will be seated as jurors.

25 Please continue to follow the instructions and we will

1 be back as soon as we can conclude the next session with the
2 attorneys and the parties. We will be in a brief recess with
3 those instructions. Thank you.

4 (Thereupon, the jury venire leaves the courtroom.)

5 THE COURT: Do counsel need a few minutes to look at
6 your notes before we go into the conference?

7 MR. SCHUMACHER: Yes, we do, Judge.

8 THE COURT: Could you spend some time to look at your
9 notes and see if you agree on any other cause challenges. If
10 you do, let me know when we first get back together. If you
11 don't, but anyone has cause challenges to which the other side
12 objects, we will take those up first and then get right into
13 the peremptories.

14 MS. CHASE: Thank you, your Honor.

15 MR. SCHUMACHER: Thank you, Judge.

16 THE COURT: Thank you.

17 (Thereupon, a brief recess was taken.)

18 THE COURT: Okay, were there any additional cause
19 challenges that you agree on?

20 MS. CHASE: Yes, your Honor, I believe the parties
21 agree on juror number 13 and juror number 23.

22 THE COURT: Okay. Is that correct?

23 MR. SCHUMACHER: Yes, ma'am, it is.

24 THE COURT: So 13 is stricken for cause. And the
25 other is which one?

1 MS. CHASE: 23.

2 THE COURT: Okay. Defense agrees?

3 MR. SCHUMACHER: Yes, your Honor.

4 THE COURT: 23 is stricken for cause, and the Court
5 agrees.

6 Any others?

7 MR. SCHUMACHER: Judge, I'm sorry, I believe I do have
8 one more. Bear with me, Judge. Defense would seek to strike
9 for cause juror number 12.

10 THE COURT: Number 12?

11 MR. SCHUMACHER: Yes. He is the former educator for
12 29 years. He got very emotional during the course of my
13 questioning of him relative to sitting on a case involving
14 firearms. That was, in fact -- the death of that student that
15 impacted him so hard was in fact a shooting. He mentioned that
16 he went through the process of going to the funeral. He
17 mentioned specifically that all of these cases -- all of his
18 students are people near and dear to his heart and they become
19 a part of him.

20 On top of that, he equivocated each and every time I
21 asked him whether or not this was a case for him and whether or
22 not he could follow the Court's instructions, saying something
23 to the effect of -- I don't remember his exact response, but it
24 was equivocated on all of those occasions. He never gave a
25 clear response as to a case involving a firearm, an automatic,

1 coupled with drugs and the attendant potential violence that
2 could occur as a result of that.

3 THE COURT: Government.

4 MS. CHASE: Your Honor, we don't believe the situation
5 was quite so strong. He said that this was possibly not the
6 case for him. I don't believe he went so far to say he could
7 not be fair and impartial, just that possibly this was not the
8 case for him.

9 THE COURT: That is what I have in my notes. Did you
10 see that he said he could not be fair and impartial? He said
11 possibly it is not the right case to sot on, possibly not the
12 case for him.

13 MR. SCHUMACHER: Judge, even before I went down that
14 road, I asked him whether or not he could follow instructions,
15 put his personal feelings aside based upon what he has been
16 through, and I think his response -- it was equivocated, I
17 don't remember the exact verbiage, but it was not yes. It was
18 never yes.

19 THE COURT: Okay. The Court is going to overrule the
20 objection. Defense can use that as a peremptory. My notes
21 reflect that he did say he would not be affected by the death
22 of the student. When he was asked if this would impact him in
23 this case, he said, I would hope not. And counsel asked if it
24 may possibly not be the right case for him as a juror, but I
25 think that is different materially so than saying he could not

1 be a fair and impartial juror, could not put personal feelings
2 aside to follow the law and consider the evidence.

3 I am going to overrule it as to any request for it to
4 be a cause challenge and let counsel consider it for peremptory
5 if that is what you would like to do.

6 Is there --

7 MR. SCHUMACHER: Over objection, your Honor.

8 THE COURT: Yes. Is there any other cause challenges
9 by anyone?

10 MS. CHASE: Not from the Government, your Honor.

11 MR. SCHUMACHER: Not from the Defense.

12 THE COURT: The first 12 jurors, it's juror number 1,
13 2, 3, 4, 5, 6, 8, 11, 12, 15, 16 and 17. That is our first set
14 of 12.

15 So I am going to start -- we will go back and forth
16 between each side as to who goes first, and we will start with
17 the Government, and we will start with juror number 1.

18 What would the Government like to do with juror number
19 1?

20 MS. CHASE: Accept.

21 THE COURT: Defense.

22 MR. SCHUMACHER: We exercise a peremptory, your
23 Honor -- I am sorry, was this one --

24 THE COURT: Juror number 1.

25 MR. SCHUMACHER: No objection.

1 THE COURT: So accept. Juror number 1 is the first
2 juror.

3 Now I will start with the Defense, juror number 2.

4 MR. SCHUMACHER: Move to strike juror number 2.

5 THE COURT: So that is Defense's first peremptory.

6 Now our pool of seven -- I mean our jury of 12 goes to juror
7 number 18, in other words, that is the first 12.

8 And then I am going to go to the Government for juror
9 number 3.

10 MS. CHASE: Accept.

11 THE COURT: Defense.

12 MR. SCHUMACHER: Accept.

13 THE COURT: Okay. Juror number 3 is the second juror.

14 Juror number 4, Defense, juror number 4.

15 MR. SCHUMACHER: We accept, your Honor.

16 THE COURT: Government.

17 MS. CHASE: Accept.

18 THE COURT: Okay, juror number 4 is our third
19 peremptory -- is our third juror.

20 Now we go to juror number 5, starting with the
21 Government.

22 MS. CHASE: Strike.

23 THE COURT: That is the Government's first peremptory.

24 Our jury of 12 now goes to juror 21. Given all of the cause
25 challenges in between to get to the first 12, that brings us to

1 juror number 21.

2 Now we go to juror number 6 and I turn to the Defense.

3 MR. SCHUMACHER: Judge, we strike juror number 6.

4 THE COURT: That is Defense's second peremptory. That
5 brings us to juror number 22.

6 Going to the Government for number 8.

7 MS. CHASE: Accept.

8 THE COURT: Defense.

9 MR. SCHUMACHER: Accept, your Honor.

10 THE COURT: Okay, juror number 8 is our fourth juror.
11 Now we go to juror number 11.

12 Beginning with Defense, juror number 11.

13 MR. SCHUMACHER: Judge, Defense would strike Mr. --
14 juror number 11. Sorry.

15 THE COURT: That is Defense's third peremptory. That
16 brings our first 12 to juror number 26.

17 Now we go to juror number 12, Government.

18 MS. CHASE: Accept.

19 MR. SCHUMACHER: We are on 12 now, your Honor?

20 THE COURT: We are.

21 MR. SCHUMACHER: Strike him.

22 THE COURT: That is Defense's fourth peremptory. That
23 brings our jury of 12 to juror number 27.

24 Juror number 15 from the Defense.

25 MR. SCHUMACHER: Accept, your Honor.

1 THE COURT: Government.

2 MS. CHASE: Accept.

3 THE COURT: Juror number 15 is our fifth juror.

4 Now number 16, Government.

5 MS. CHASE: Accept.

6 THE COURT: Defense.

7 MR. SCHUMACHER: Accept, your Honor.

8 THE COURT: That is our sixth juror.

9 Now juror number 17, Defense.

10 MR. SCHUMACHER: Move to strike, your Honor.

11 THE COURT: That is the Defendant's fifth peremptory.

12 That brings the jury to juror number 28.

13 We go to juror number 18, from the Government.

14 MS. CHASE: Accept.

15 THE COURT: Defense.

16 MR. SCHUMACHER: We accept, your Honor.

17 THE COURT: Juror number 18 then is our seventh juror.

18 And that brings us to juror number 21, from the

19 Defense.

20 MR. SCHUMACHER: Accept.

21 THE COURT: Government.

22 MS. CHASE: Accept.

23 THE COURT: Juror 21 is our eighth juror.

24 That brings us to juror 22, Government.

25 MS. CHASE: Accept.

1 THE COURT: Defense.

2 MR. SCHUMACHER: Strike, your Honor. That was juror
3 number 22, correct?

4 THE COURT: It was. That was Defense's sixth
5 peremptory. That brings our jury of 12 to juror number 29.

6 So now, from the Defense, juror number 26.

7 MR. SCHUMACHER: Accept.

8 THE COURT: Government.

9 MS. CHASE: Accept.

10 THE COURT: Juror 26 is our ninth juror.

11 Juror number 27, from the Government.

12 MS. CHASE: Strike.

13 THE COURT: That is the Government's second
14 peremptory. That brings our jurors to juror number 30 for the
15 first 12.

16 Now juror number 28, from the Defense.

17 MR. SCHUMACHER: Juror number 28, is that correct?

18 THE COURT: Correct.

19 MR. SCHUMACHER: Accept.

20 THE COURT: Government.

21 MS. CHASE: Accept.

22 THE COURT: Juror number 28 is our tenth juror.

23 That brings us to juror number 29, from the
24 Government.

25 MS. CHASE: Accept.

1 THE COURT: Defense.

2 MR. SCHUMACHER: I'm sorry, Judge, we have how many
3 peremptories left? I apologize.

4 THE COURT: You've used six peremptories.

5 MR. SCHUMACHER: Strike.

6 THE COURT: I am sorry?

7 MR. SCHUMACHER: Strike, Judge. I'm sorry.

8 THE COURT: That is your seventh peremptory. That
9 brings our jury to juror 31.

10 Turning to Defense for juror number 30.

11 MR. SCHUMACHER: Accept.

12 THE COURT: Government.

13 MS. CHASE: Accept.

14 THE COURT: That is our 11th juror. That brings us to
15 juror 31.

16 MS. CHASE: Strike.

17 THE COURT: That is the Government's third peremptory.
18 That brings us to number 32 for our first 12.

19 Defense, 32.

20 MR. SCHUMACHER: Strike.

21 THE COURT: That is Defense's eighth peremptory.

22 That brings our first 12 to juror number 33.

23 From the Government, 33.

24 MS. CHASE: Strike.

25 THE COURT: That is the Government's fourth

1 peremptory. That brings our first 12 to 34.

2 Defense, 34.

3 MR. SCHUMACHER: Accept.

4 THE COURT: Government.

5 MS. CHASE: Accept.

6 THE COURT: 34 is our 12th juror. Those are our 12
7 jurors, and our first peremptory would be -- I am sorry, our
8 first alternate would be 36. So, we will try to get two
9 alternates. You get one extra peremptory, or at a minimum, get
10 one alternate.

11 Let me start with the Government, number 36 for your
12 first alternate.

13 MS. CHASE: Accept.

14 THE COURT: And from the Defense.

15 MR. SCHUMACHER: Accept, your Honor.

16 THE COURT: Okay, juror number 36 is our first
17 alternate.

18 And going to juror number 39, from the Defense as our
19 second alternate.

20 MR. SCHUMACHER: 39 we strike, your Honor.

21 THE COURT: That is the Defense's first and only
22 peremptory, and we go to 40. From the Government.

23 MS. CHASE: Strike.

24 THE COURT: So we have one alternate, and our
25 alternate is number 36.

1 Is the panel acceptable to the panel being jurors
2 number 1, 3, 4, 8, 15, 16, 18, 21, 26, 28, 30, and 34, with an
3 alternate of 36. Is that acceptable to the Government?

4 MS. CHASE: Yes, your Honor.

5 THE COURT: Is that acceptable to the Defense?

6 MR. SCHUMACHER: May I have one moment, your Honor?

7 THE COURT: Yes.

8 MR. SCHUMACHER: 34 is our 12th juror?

9 THE COURT: 34 is our 12th juror and 36 is our first
10 alternate.

11 MR. SCHUMACHER: Yes, Judge, agreed.

12 THE COURT: Okay. All right.

13 What we will do is bring the jurors in, we will swear
14 them in, I will excuse the other jurors, and I will simply go
15 over the preliminary instructions with our jurors and we will
16 break for lunch.

17 MS. CHASE: Thank you, your Honor.

18 THE COURT: We can bring our jurors in. I will call
19 them in reverse order.

20 (Thereupon, the jury venire returned to the
21 courtroom).

22 THE COURT: All right, you may be seated. As I call
23 your juror number, come forward and Melanie will show you where
24 to sit.

25 Juror number 36, juror number 34, juror number 30,

1 juror number 28, juror number 26, juror number 21, juror number
2 18, juror number 16. Make sure 18 is in front of 16. And then
3 juror number 15, juror number 8, juror number 4, juror number
4 3, and juror number 1.

5 Melanie, if you would please swear in the jury.

6 (Thereupon, the jury was duly sworn.)

7 THE COURT: Thank you, you may be seated.

8 For the rest of you, we want to thank you very much
9 for your service thus far in participating in the voir dire
10 process.

11 As you can see, you were not selected to be jurors.
12 That does not mean that you did anything wrong. I trust each
13 of you answered your questions truthfully and completely.
14 Sometimes there is a good reason why you are not selected, and
15 other times it could just be where you were actually seated on
16 the seating chart, so to speak, and that is why perhaps you
17 were not reached.

18 Regardless, your participation was integral to the
19 ability for us to seat a jury to hear this case, so we want to
20 thank you very much for your service. At this point you will
21 be excused. You don't need to return to the courtroom for this
22 case. You are relieved of your obligations to follow the rules
23 that I have put in place that is to not discuss the case.

24 You may discuss the case if you choose to do so and
25 may talk about your experience. Of course, you would not be

1 able to discuss it with anyone who has been seated to the
2 extent you have befriended them because they will be under the
3 same obligation not to discuss the case until the conclusion of
4 the trial.

5 You must continue to call in, in case you are needed
6 in another trial. You are no longer needed in this trial. So,
7 thank you very much, you are excused.

8 (Thereupon, the jury venire left the courtroom.)

9 THE COURT: Okay, you may be seated.

10 Just a few more minutes, ladies and gentlemen, and we
11 will break for lunch, I assure you.

12 Members of the jury, now that you have been sworn, I
13 need to explain some basic principles about a criminal trial
14 and your duty as jurors. These are preliminary instructions
15 and at the end of the trial I will give you more detailed
16 instructions.

17 It will be your duty to decide what happened so you
18 can determine whether the Defendant is guilty or not guilty of
19 the crimes charged in the indictment. At the end of the trial,
20 I will explain the law that you must follow to reach your
21 verdict. You must follow the law as I explain it to you even
22 if you do not agree with the law.

23 You must decide the case solely on the evidence
24 presented here in the courtroom. Evidence can come in many
25 forms. It can be testimony about what someone saw, heard, or

1 smelled. It can be an exhibit admitted into evidence. It can
2 be someone's opinion.

3 Some evidence proves a fact indirectly, such as a
4 witness who saw wet grass outside and people walking into the
5 courthouse carrying wet umbrellas. Indirect evidence,
6 sometimes called circumstantial evidence, is simply a chain of
7 circumstances that proves a fact. As far as the law is
8 concerned, it makes no difference whether evidence is direct or
9 indirect. You may choose to believe or disbelieve either kind
10 and should give every piece of evidence whatever weight you
11 think it deserves.

12 Certain things are not evidence and must not be
13 construed -- and thus, must not be considered. I will list
14 them for you now.

15 Statements and arguments of the lawyers. In their
16 opening statements and closing arguments the lawyers will
17 discuss the case, but their remarks are not evidence.

18 Questions and objections of the lawyers. The lawyers'
19 questions are not evidence, only the witnesses' answers are
20 evidence. You should not think something is true just because
21 a lawyer's question suggests that it is. For instance, if a
22 lawyer asks the witness, you saw the defendant hit his sister,
23 didn't you, that question is no evidence whatsoever of what the
24 witness saw or what the Defendant did unless the witness agrees
25 with it.

1 There are rules of evidence that control what can be
2 received into evidence. When a lawyer asks a question or
3 offers an exhibit and a lawyer on the other side thinks that it
4 is not permitted the rules of evidence, the lawyer may object.
5 If I overrule the objection, then the question may be answered
6 or the exhibit received. If I sustain the objection, then the
7 question cannot be answered and the exhibit cannot be received.

8 Whenever I sustain an objection to a question, you
9 must ignore the question and not try to guess what the answer
10 would have been. Sometimes I may order that evidence be
11 stricken and that you disregard or ignore the evidence. That
12 means that when you are deciding the case, you must not
13 consider that evidence.

14 Some evidence is admitted only for a limited purpose.
15 When I instruct you that an item of evidence has been admitted
16 for a limited purpose, you must consider it only for that
17 limited purpose and no other.

18 In reaching your verdict you may have to decide what
19 testimony to believe and what testimony not to believe. You
20 may believe everything a witness says or part of it or none of
21 it. In considering the testimony of any witness you may take
22 into account the opportunity and ability of the witness to see
23 or hear or know the things testified to, the witness' memory,
24 the witness' manner while testifying, the witness' interest in
25 the outcome of the case, and any bias or prejudice, whether

1 other evidence contradicted the witness' testimony, the
2 reasonableness of the witness' testimony in light of all the
3 evidence, and other factors that bear on believability.

4 I will give you additional guidelines for determining
5 credibility of witnesses at the end of the case.

6 As you know, this is a criminal case. There are three
7 basic rules about a criminal case that you must keep in mind.
8 First, the Defendant is presumed innocent until proven guilty.
9 The indictment against the Defendant brought by the Government
10 is only an accusation, nothing more. It is not proof of guilt
11 or anything else. The Defendant, therefore, starts out with a
12 clean slate.

13 Second, the burden of proof is on the Government until
14 the very end of the case. The Defendant has no burden to prove
15 his innocence or present any evidence or to testify. Since the
16 Defendant has the right to remain silent and may choose whether
17 to testify, you cannot legally put any weight on a Defendant's
18 choice not to testify. It is not evidence.

19 Third, the Government must prove the Defendant's guilt
20 beyond a reasonable doubt, and I will give you further
21 instructions on this point later, but bear in mind that the
22 level of proof required is high.

23 If you wish, you may take notes to help you remember
24 what witnesses said. If you do take notes, please keep them to
25 yourself until you and your fellow jurors go to the jury room

1 to decide the case. Do not let note-taking distract you so
2 that you do not hear other answers by witnesses. When you
3 leave the courtroom your notes should be left in the jury room.

4 Whether or not you take notes, you should rely on your
5 own memory of what was said. Notes are to assist your memory
6 only. They are not entitled to any greater weight than your
7 memory or impression about the testimony. Melanie will give
8 you a notepad and pen or pencil when you return.

9 After lunch the trial will begin. First the
10 Government will make an opening statement, which is simply an
11 outline of the evidence as it comes in. Next, the Defense
12 attorney may, but does not have to, make an opening statement.
13 Opening statements are neither evidence nor argument. The
14 Government will then present its witnesses and counsel for the
15 Defendant may cross-examine them.

16 Following the Government's case, the Defendant may, if
17 he wishes, present witnesses whom the Government may
18 cross-examine. After all the evidence is in, the attorneys
19 will present their closing arguments to summarize and interpret
20 the evidence before you, and I will instruct you on the law.
21 After that, you will go to the jury room to decide your
22 verdict.

23 When you break for lunch, remember the important
24 instructions I have given to you. You can go to lunch with
25 each other, you can talk about anything you would like other

1 than anything related to the case. You are not to discuss your
2 observations, your thoughts, your impressions thus far with
3 each other or with anyone else with whom you may communicate
4 over the lunch hour, and that rule will stay in place until the
5 end of the trial.

6 If you see any of the parties, Defense counsel, or
7 Government counsel in the hallway or elevator, please know they
8 are not to communicate with you. They are not even to say
9 hello. They might get off the elevator if you get on with
10 them. They are not being rude, they are just trying to avoid
11 any improper or appearance of improper contact with you, so it
12 would help if you avoid any contact with them, even if it is
13 just an innocent hello.

14 I know everybody has electronic devices. We are not
15 taking them away from you. We will do so when you deliberate,
16 but the same instructions about not communicating apply for
17 your electronic communications, your social media
18 communications. It is fine to let friends, family members, and
19 employers know you have been selected as a juror here in
20 Federal Court and it will go through the duration of the week,
21 and you will keep them posted. That you are allowed to do, but
22 nothing more.

23 Some people might say, is it interesting, what is it
24 about? At that point you tell them the judge is not permitting
25 us to talk to anybody about it. When the trial is over, we can

1 discuss it if I choose to do so.

2 It is one o'clock. We will have you back at
3 2:00 o'clock. Melanie will escort you out and show you where
4 to meet. We will resume at 2:00 o'clock with opening
5 statements and the presentation of evidence. Thank you.

6 (Thereupon, the jury leaves the courtroom.)

7 THE COURT: Okay, we will see everybody back at
8 2:00 o'clock.

9 MS. CHASE: Your Honor, when the Government is
10 presenting evidence, the entirety of our evidence, aside from
11 physical evidence, will be through the computer and the
12 monitors. I don't know if the Court has a way -- I am
13 assisting Ms. Darsch during her witnesses, but we are showing a
14 photo for the witness to authenticate before publishing to the
15 jury.

16 THE COURT: We have a way where it doesn't show the
17 jury. When you put it on, just say we are showing it to the
18 witness only, not for publication, so we know to press that
19 button. Once it is admitted, we can press a different button.

20 MS. CHASE: Super. Thank you so much.

21 THE COURT: Have a good lunch. We will see everybody
22 back at 2:00.

23 (Thereupon, a luncheon recess was taken.)

24 MS. CHASE: Your Honor, while we are waiting, one of
25 our witnesses asked if she could bring a water bottle in.

1 THE COURT: Yes, that is fine.

2 (Thereupon, the jury returned to the courtroom.)

3 THE COURT: Welcome back, ladies and gentlemen, you
4 may be seated.

5 At this time I will turn it over to the Government for
6 any opening statement that you would like to make.

7 MS. DARSCH: Good afternoon. This case is about guns
8 and drugs, it is about the Defendant, Willie Boone, selling
9 drugs out of a drug house in West Palm Beach. That drug house
10 was supplied with different types of drugs and firearms,
11 including a machinegun. Throughout the course of this trial
12 you will hear the following evidence from different witnesses.

13 On March 3, 2022, law enforcement executed a search
14 warrant at 621 52nd Street in West Palm Beach, Florida. On the
15 same day, prior to executing that search warrant, law
16 enforcement conducted pre-warrant surveillance. Law
17 enforcement observed an individual identified as Kevin Gibson,
18 who goes by KG, engaging in hand-to-hand narcotics
19 transactions.

20 Immediately prior to executing that search warrant law
21 enforcement detained the Defendant, Mr. Boone, outside the
22 residence, inside a white fenced in area. In close proximity
23 to Mr. Boone was United States currency scattered on the ground
24 outside the residence in different denominations.

25 Inside the residence, which was a one-bedroom, one

1 bathroom efficiency, was a table, and on that table there were
2 firearms, narcotics, and a digital scale and a razor blade.
3 The firearms that were on that table was a Glock pistol and a
4 Springfield Armory pistol.

5 The Glock pistol had an external mechanism on it that
6 is commonly referred to on the streets as a switch. That
7 switch converted the Glock pistol into a fully automatic
8 machinegun. That fully automatic machinegun was loaded with
9 one round in the chamber and it had attached to it an extended
10 magazine with an additional 24 rounds.

11 Right next to that Glock on that table was a
12 Springfield Armory pistol also loaded with one round in the
13 chamber and had attached to it a magazine with an additional
14 seven rounds. On that same table as those two firearms there
15 were capsules. Those capsules field tested positive for
16 fentanyl, and a lab confirmed the substance to be N-pyrrolidino
17 etonitazene, which is a controlled substance.

18 On that same table as the firearms and the capsules
19 was a white hard rock-like substance that field tested positive
20 for crack cocaine, and which a determined to be cocaine,
21 another controlled substance. On that same table as the
22 capsules and the crack cocaine and the firearms was a digital
23 scale, a razor blade and U.S. currency.

24 In that same room as the firearms and the drugs on the
25 table was a self that had more drugs. It had a bag with

1 multi-colored pressed pills that field tested positive for
2 MDMA, which is methylenedioxymethamphetamine, and which a lab
3 confirmed to be butylone, which is also a controlled substance.

4 Right next to that table was a recliner with two cell
5 phones, and extracted from those cell phones showed images,
6 videos and text messages. There were numerous images of Mr.
7 Boone on that cell phone. There were videos of Mr. Boone on
8 the cell phone, including one labeled selfie, and there were
9 messages to the user of the cell phone identifying the user of
10 the cell phone as Mr. Boone, and also messages from the user of
11 the cell phone identifying himself as Willie Boone, confirming
12 his date of birth, calling himself Little Will or Will.

13 There was also banking information associated with Mr.
14 Boone, gmail account addresses by wboone@gmail, and also
15 billbopopup@gmail. There were various messages where Mr. Boone
16 was communicating with other individuals that went by KG Cuh,
17 Uncle Butterball, Nicole, AJ Brother D, Jeff Bud, JB, and other
18 individuals on that cell phone.

19 Those messages involved Mr. Boone distributing drugs,
20 drugs that went by different names in the messages, such as H,
21 Feti, Caps, Molly, Beans, Hard, Vick. You will hear from an
22 expert that these are street term names for butylone, cocaine,
23 fentanyl and MDMA.

24 There are other messages from Uncle Butterball to
25 Willie Boone stating: Stop serving at the front, law

1 enforcement is watching -- this is as we were getting close to
2 the date of the search warrant -- put a lock on the gate, and
3 Uncle Butterball requires a mandatory meeting on 52nd.

4 Uncle Butterball had also sent previous messages about
5 sending glaze, which are drug transactions, and also there are
6 messages from Nicole where she indicates that the drugs she
7 bought from Mr. Boone, it is not all fetti, it is real H, just
8 heroin, and she explains how we can make the product better for
9 the next time and she rates it on a scale of one to ten and how
10 to cut it.

11 There's also messages from Willie Boone to KG Cuh on
12 the day the search warrant was executed asking: Where do you
13 put the caps, Cuh? And there are also other messages that
14 state that the tools are in the oven. You will hear from an
15 expert that "tools" means firearms.

16 And there is another message from big smakka creep,
17 who sends a message to Willie Boone stating: Lemme buy two
18 switches, and Mr. Boone responds: Only got two right now. And
19 there is a video extracted from the cell phone where Mr. Boone
20 is recording himself with a Glock switch, a very unique Glock
21 switch that has unique characteristics on it, and the he puts
22 that Glock switch down next to the second Glock switch.

23 There is also another image on the phone of a Glock
24 switch on a table next to capsules and crack cocaine and U.S.
25 currency. An expert will testify that that Glock switch in

1 that image is the same Glock switch that was recovered from the
2 residence, and also DNA extracted from the Glock pistol and the
3 Springfield Armory pistol contains the DNA of Mr. Boone.

4 Now, Mr. Boone is not allowed to possess a firearm
5 because he is a convicted felon, and even if he were allowed to
6 possess a firearm, you cannot have a machinegun that is
7 unregistered, and this machinegun was not registered.

8 So, why does this matter? Because the United States
9 has charged Mr. Boone with agreeing with others to distribute
10 narcotics, to possessing narcotics, and intending to distribute
11 them, to carrying firearms in furtherance of his drug
12 activities, to being a felon in possession of firearms, and tho
13 having a machinegun that is not registered.

14 And that is why when we have the opportunity to speak
15 again I will ask you to return the only verdict that the
16 evidence supports, and that is guilty on all five counts of the
17 indictment.

18 Thank you.

19 THE COURT: Okay. And from the Defense.

20 MR. SCHUMACHER: May it please the Court.

21 Ladies and gentlemen, when you ultimately retire to do
22 your deliberations you will be given a copy of the third
23 superseding indictment. It is going to give you some facts,
24 and let's talk about those facts for just a second.

25 One of the things that it is going to allege in Count

1 1 in particular is that there was a conspiracy to possess with
2 intent to distribute varying controlled substances, starting in
3 January of 2022, and leading up to the search warrant execution
4 and Mr. Boone being accosted by police officers and voluntarily
5 giving his DNA on that date. That was March 3rd, by the way,
6 2022. Three months, three months.

7 And you will hear periodically during the course of
8 that, the reason why the Government alleges that there was this
9 conspiracy to possess with the intent to distribute narcotics
10 is because they are watching him, they are investigating, they
11 are gaining information. They are making controlled buys, and
12 you are going to hear the controlled buys were done by
13 something called a confidential informant, CI.

14 A confidential informant is somebody that usually has
15 been proven reliable to law enforcement to go in and do these
16 kind of deals, somebody that can be trusted by the people that
17 are selling the narcotics. They are given money by law
18 enforcement and then they go in and make the buy and bring the
19 narcotics back. You will hear testimony that that occurred
20 plenty of times during the course of those three months.

21 What you are not going to hear, not one time, is
22 somebody saying, I saw Willie Boone transferring in what they
23 call a hand-to-hand with anybody. This is during multiple
24 periods of surveillance on this same location at 621 52nd
25 Street.

1 So, law enforcement knew about it, and they knew some
2 other very disturbing things about what is going on. First of
3 all, this is a crime-ridden area, this is an area where you
4 will hear that there were regularly prostitutes, drug dealers
5 and vagrants. Okay. And this was a stash house, the location
6 we are talking about, that was open many times to anybody that
7 wanted to deal narcotics.

8 In fact, you will hear from at least one detective,
9 maybe more, that they saw a multitude of people selling
10 narcotics out of this particular location. Did a confidential
11 informant buy from Mr. Boone one time in three months? I think
12 the testimony is going to be that that never occurred.

13 So, you've got multiple buy -- these are also referred
14 to as buy walks, meaning that a person walks up to the person
15 that they want to try to engage in a drug deal, they make the
16 transaction, the hand-to-hand transaction, and then they walk
17 off.

18 What you're also going to hear is that law
19 enforcement, including West Palm Beach Police Department who
20 had kind of originated this investigation, they were recording
21 the conversations by and between their confidential source and
22 the person to whom they were actually handing over the
23 narcotics.

24 You know the number of times you are going to hear
25 somebody come in and identify that voice on the other end of

1 that conversation as being Willie Boone? Zero. You won't hear
2 his voice, you won't hear anybody identify his voice.

3 You will also hear, disturbingly, that part of the
4 reason why law enforcement went into this drug stash house is
5 because they were worried because they were given information
6 that Mr. Gibson, Kevin Gibson -- you already his name from the
7 Government -- that Kevin Gibson was carrying and possessing a
8 Glock with a Glock switch on it to make it fully automatic.
9 They knew that information and that is part of the reason why
10 they effectuated this investigation and why they ultimately
11 timed the execution of the search warrant when they did.

12 Now, on the day that the search warrant occurred, that
13 is the first time that law enforcement appears to notice my
14 client at the location. He is there with another gentleman,
15 Roger, Roger Gulson I believe is his last name, and they are
16 standing out by the gate. Is Willie Boone in possession of
17 controlled substances? They stop him, he gets down on the
18 ground and they frisk him. What do they find? A drug dealer.
19 No drugs, no cash on his person.

20 Most importantly, the Glock with the switch is not on
21 his person. Where is it? It's many feet away inside the back
22 house, because there are two structures on this particular
23 property. Everything that you are going to hear is going on in
24 the back efficiency and that is where the Glock with the switch
25 making it fully automatic was.

1 So, the Government has to answer for you -- has to
2 answer to you: What drug dealer leaves his Glock with a switch
3 attached to it other than on his person? Why does a drug
4 dealer have zero narcotics on his person?

5 Narcotics is the life blood of drug dealers. There's
6 only one thing more important to a drug dealer than their
7 narcotics, and that is their cell phones. What you are going
8 to hear, ladies and gentlemen, is that right after the police
9 take down Mr. Boone and the other individual, they go into the
10 location because they have a search warrant, and what do they
11 see? Not one, but two cell phones sitting on furniture in that
12 particular location.

13 You are going to hear the agents tell you as they are
14 collecting evidence the phone is blowing up. The phone is
15 blowing off the hook with calls. It's presumably from people
16 who want to purchase narcotics, and yet the evidence will show
17 that Mr. Boone -- the Government is going to say it is his
18 phone, it's his gun. He is in possession and controlling
19 neither of those things.

20 Now, there is DNA evidence, and DNA evidence has a
21 certain mystique. You are right, there is a mystique to it,
22 but there are some things that are surprising also about DNA.

23 There are things called trace evidence, fingerprints,
24 DNA. Well, in the case of a fingerprint, you will hear an
25 expert come in and say this is an identity, we are making a

1 comparison between an unknown and a person that is known to us
2 and they are one in the same.

3 With DNA, that is not done. You are not going to hear
4 anybody come in and say that the DNA on the gun is Willie
5 Boone's. What they are going to tell you, and this is the
6 first surprise, is that there is a probability it is Mr.
7 Boone's, and I agree, it is a very large number. So, the first
8 thing is, again, there is no identical match.

9 The other thing that you are going to hear, and the
10 second surprise about DNA, is that it is particularly difficult
11 and its efficacy or its efficiency is far reduced when there
12 are contributing sources of that DNA.

13 Well, I think what the evidence is going to show you
14 is that Palm Beach Sheriff's Office, who did the DNA analysis,
15 is going to come in and say to you they swabbed the Glock, they
16 swabbed the trigger, they swabbed the slide, they swabbed
17 magazine, even the bullets, and what they are going to tell you
18 is that there is a contributory source of at least two sources
19 of DNA.

20 Now, I submit to you on cross-examination they may
21 very well admit that there are multiple sources of DNA, not
22 just two, so that gets to the second surprise about DNA. In
23 combination form its efficiency is far reduced.

24 The third thing that will be a surprise to you, unlike
25 a fingerprint -- a fingerprint is a transfer of chemicals, of

1 oils, of water, cells transferring from here to this computer
2 screen for instance, by way of an example. DNA is a little
3 different. DNA can be in different values or different
4 strengths of DNA.

5 One of the things that can happen is something called
6 a secondary transfer. For instance, I go to shake Willie
7 Boone's hand and Willie touches something thereafter. It is
8 possible that my skin cells have transferred by shaking his
9 hand and now touching, for instance, a gun.

10 So, again, unlike other trace evidence, DNA is not
11 exact because there is this possibility of a secondary
12 transfer. But is that much ado about nothing? Is that just a
13 smoke screen?

14 Ladies and gentlemen, the Government in this case is
15 tasked with proving to you beyond a reasonable doubt that Mr.
16 Boone possessed, knowingly possessed that firearm during the
17 course of a drug trafficking offense. Can they do that? Is
18 there one witness that is going to come in and say he had that
19 gun on him when he was selling drugs? No, not one, not one
20 witness.

21 There is no -- the evidence will also show that they
22 are DNA scientists, can't say when that DNA was deposited. Was
23 it a week ago? Was it ten days ago? Was it today? Was it an
24 hour ago? The evidence, that DNA process, does not allow them
25 to tell you that.

1 So, in terms of the Government being able to tell you
2 when or if Willie Boone touched that firearm, assuming you
3 think that secondary transfer sounds a little hokey, they still
4 have to show to you that it was possessed in furtherance of
5 drug trafficking, and that may be hard because when Mr. Boone
6 was encountered by law enforcement he didn't have a gun, he
7 didn't have any drugs on him.

8 They are sitting back in the house, and by the way, I
9 don't think the Government is going to be able to prove to
10 you -- they knew that KG, or Kevin Gibson, was selling out of
11 that house, they made numerous transactional buy walks, but I
12 don't think they are going to be able to tell you that he was
13 in the house and exited through the back location.

14 A gun belonging to Kevin Gibson was found inside
15 there. Law enforcement believed that he was the person
16 possessing that firearm.

17 Nor is there testimony that will be introduced as to
18 when that Glock was made automatic. Does the Government have
19 one witness? Maybe a compatriot of what they claim Mr. Boone
20 was doing, one person, either a buyer or a seller, that can
21 come in and say to you, yes, I saw him carrying that gun when I
22 picked up narcotics. That would be nice, but that isn't the
23 test.

24 Please, the evidence is incendiary, it is
25 inflammatory. Nobody wants a armed drug dealer walking the

1 streets. They certainly don't want him walking the streets
2 with an automatic weapon, but look at the evidence. Don't be
3 caught up with the notion there is DNA on the gun.

4 At the end of this case, I will stand before you and I
5 will ask you to discharge your sworn duty, which is to not rely
6 upon the incendiary notion of what has been alleged, but to
7 say, has the Government proven this case beyond a reasonable
8 doubt? And for each of these five counts I am going to say to
9 you in advance that they will not, and I ask you to return a
10 verdict of not guilty as to Counts 1 through 5.

11 Thank you, Judge.

12 THE COURT: Okay, thank you.

13 The Government can call your first witness.

14 MS. DARSCH: The Government calls Detective Raphael
15 Chaves.

16 MR. SCHUMACHER: Judge, I will invoke the Rule.

17 THE COURT: You are invoking the Rule?

18 MR. SCHUMACHER: Yes, your Honor.

19 THE COURT: Counsel, make sure that none of the
20 witnesses are in the courtroom until they testify, and that the
21 witnesses who testify, instruct them not to discuss their
22 testimony with anyone who is testifying subsequently. The Rule
23 is invoked.

24 RAPHAEL CHAVES, GOVERNMENT'S WITNESS, SWORN

25 THE COURTROOM DEPUTY: Have a seat, and if you'd speak

1 right into that microphone and state your full name for the
2 record and spell your last name for the Court Reporter, please.

3 THE WITNESS: Raphael Chaves, C-H-A-V-E-S.

4 DIRECT EXAMINATION

5 BY MS. DARSCH:

6 Q. Good afternoon, Detective Chaves. Would you please tell
7 the jury, what is your job title?

8 A. I work for the West Palm Beach Police Department, I am a
9 detective.

10 THE COURT: I am sorry, can we have you get close to
11 the microphone like that and speak right into the microphone.

12 BY MS. DARSCH:

13 Q. As a detective with the West Palm Beach Police Department,
14 do you focus on certain investigations?

15 A. Yes, I do.

16 Q. What are those investigations?

17 A. Mostly narcotics and firearms as well.

18 Q. How long have you been employed as a an officer with the
19 West Palm Beach Police Department?

20 A. March of this year coming up will be my 11th year. So, ten
21 years.

22 Q. How long have you been a detective in the narcotics
23 section?

24 A. Approximately six years.

25 Q. About how many types of narcotics cases have you

1 investigated since being in the narcotics units?

2 A. I would say, between myself riding or participating with
3 other detectives and agents, close to a hundred.

4 Q. Okay. I want to back up some. In terms of the type of
5 training you received prior to being a detective, did you go to
6 the Florida Police Academy?

7 A. Yes, I did.

8 Q. After the Police Academy and prior to becoming a detective
9 and being assigned to the narcotics unit, were you exposed to
10 narcotic activity?

11 A. Yes, I was.

12 Q. How so?

13 A. When I was on road patrol I rode the north end of the city
14 for the most part and I was exposed to -- they have the most
15 violent crimes and open air narcotic sales, so from day one,
16 since FTO, I was in -- maybe my first work at work I was
17 already involved in narcotics, so from day one.

18 Q. Okay. And you mentioned road patrol. After road patrol,
19 where did you move to next?

20 A. After a few years, maybe four years on road patrol, I was
21 moved to a neighborhood enhancement team. It was focused
22 mostly on open air sales on corners, alleyways, any violent
23 crimes that could happen, like just happened, so we were always
24 riding, looking to suppress that kind of activity.

25 Q. Did this include street-level investigations?

1 A. Yes, street-level investigations.

2 Q. And after being in road patrol and moving to the narcotics,
3 street-level investigations, were you then transferred to a
4 specialized unit?

5 A. Yes.

6 Q. And what do you do there?

7 A. Soon after there, I went to the criminal apprehension team,
8 which was similar to the assignment I had before, but this time
9 we were working with confidential informants, house buys,
10 purchasing narcotics from drug houses, and writing search
11 warrants and so on and so forth.

12 Q. Now I want to talk about your involvement in this case.
13 Turning your attention to March 3, 2022, were you on duty that
14 day?

15 A. Yes.

16 Q. Did you and other agents execute a search warrant at 621
17 52nd Street, Building 2 in West Palm Beach, Florida 33407?

18 A. Yes, we did.

19 Q. Could you please describe what kind of residence this is?

20 A. It's a one-story house, and if you're facing the residence,
21 there is a bigger house. There's a small fence that separates
22 the house in the back, like a cottage, one bedroom, one bath,
23 and there is a fence that blocks access to the back house.

24 Q. This cottage, was it like an efficiency?

25 A. Yes, an efficiency.

1 Q. That is where you executed the search warrant?

2 A. Yes.

3 Q. Is that address in Palm Beach County?

4 A. Yes.

5 Q. Is it in the Southern District of Florida?

6 A. Yes.

7 Q. The hour, approximately, prior to executing the search
8 warrant at the residence, can we refer to that efficiency as
9 Building 2?

10 A. Yes.

11 Q. At Building 2 did you conduct pre-warrant surveillance at
12 the efficiency on March 3, 2022?

13 A. Yes, I did.

14 Q. What did you observe during pre-warrant surveillance?

15 A. I was trying to establish a pattern to see if the house was
16 what we thought it was, drug sales and all. I saw people
17 coming in on bicycles, homeless people coming in and out,
18 hand-to-hand transactions in the front yard, people coming in
19 from the back behind the fence, just normal drug activity,
20 hand-to-hand street narcotic sales.

21 Q. Regarding the hand-to-hand transactions, were you able to
22 identify any individual?

23 A. One, yes.

24 Q. How did you identify this individual?

25 A. I knew this one individual from before, his name was Kevin

1 Gibson.

2 Q. Does Kevin Gibson have any aliases?

3 A. Yes. I knew him as KG, and close to the incident I
4 received information that he was always being called as Mike.

5 Q. Now turning your attention to the execution of the search
6 warrant, immediately prior to executing a search warrant did
7 you encounter any individual?

8 A. Immediately prior --

9 Q. Immediately prior to executing the search warrant, while
10 you were on scene, did you encounter an individual?

11 A. Yes, I do.

12 Q. Who?

13 A. Mr. Boone.

14 Q. Where did you encounter him?

15 A. Once we had the warrant, he was behind the fence that
16 blocks access to the efficiency, Building 2.

17 Q. Did you say he was behind the fence?

18 A. Yes.

19 Q. Did you detain that individual?

20 A. Yes, I did.

21 Q. Do you see that individual in court today?

22 A. Yes, I do.

23 Q. Can you please point him out and describe an article of
24 clothing he is wearing?

25 A. He's sitting over there in the blue button down shirt.

1 MR. SCHUMACHER: Stipulate to an in-court ID.

2 THE COURT: The record will reflect the witness has
3 identified the Defendant.

4 BY MS. DARSCH:

5 Q. After detaining Mr. Boone, at some point did you ultimately
6 execute the search warrant on 52nd Street on March 3rd?

7 A. Yes, I did.

8 Q. When the residence was turned over to you for execution of
9 the search warrant, who detained Mr. Boone?

10 A. Once I walked him out of the house, Officer Beesley was
11 outside, so I asked him to stay him.

12 Q. What were you searching the residence for?

13 A. Narcotics and firearms.

14 Q. Okay. We will get back to that later.

15 Prior to searching the residence for narcotics and
16 firearms, did you also conduct a walk-through of the residence?

17 A. The crime scene investigator did with her camera and I
18 followed her.

19 Q. You were present during the walk-through?

20 A. Yes, I was.

21 Q. Who was the crime scene investigator?

22 A. Aisha Eckroth.

23 Q. Did you say the walk-through was recorded by Aisha Eckroth?

24 A. Yes.

25 MS. DARSCH: May I approach the witness, your Honor?

1 THE COURT: You may.

2 BY MS. DARSCH:

3 Q. I am showing you what has been marked for identification as
4 Government Exhibit 1. Do you recognize it?

5 A. Yes, I do.

6 Q. What is it?

7 A. This is a copy of the walk-through video and there is my
8 initials on it.

9 Q. Prior to coming into court today, did the Government
10 request that you review it in its entirety at the United States
11 Attorney's Office?

12 A. Yes.

13 Q. Did you?

14 A. Yes, I did.

15 Q. Does the video fairly and accurately depict the
16 walk-through of the residence prior to the search?

17 A. Yes, it does.

18 MS. DARSCH: Your Honor, at this time the Government
19 moves into evidence Government Exhibit 1.

20 MR. SCHUMACHER: No objection, your Honor.

21 THE COURT: Exhibit 1 is admitted without objection.

22 (Whereupon Government Exhibit 1 was marked for evidence.)

23 MS. DARSCH: Permission to publish to the jury, your
24 Honor.

25 THE COURT: You may.

1 THE COURTROOM DEPUTY: Are we publishing?

2 THE COURT: Yes, we are playing the video.

3 MS. DARSCH: Let the record reflect that we are
4 starting the video.

5 (Thereupon, the video marked Exhibit 1 was played.)

6 Stopping the video at .34 seconds.

7 BY MS. DARSCH:

8 Q. You mentioned earlier where you came into contact with the
9 Defendant, Mr. Boone. Can you point to where you first came
10 into contact with this Defendant in the video?

11 A. Yes. Once I opened this door with the white fence, he was
12 somewhere around here. Right there. (Indicating.)

13 Q. He was behind that white fence?

14 A. Yes.

15 Q. Could you please point to where you executed the search
16 warrant?

17 A. This beige efficiency right here in the back.

18 Q. What was Mr. Boone doing when you first came into contact
19 with him?

20 A. He was laying down right here on the floor, face down with
21 his arms thrown out.

22 Q. Starting the video.

23 (Thereupon, the video marked Exhibit 1 continued playing.)

24 Q. Just to clarify, could you point out now where the search
25 warrant was executed?

1 A. It was executed on this building right here. (Indicating.)

2 Q. Thank you. Starting the video.

3 (Thereupon, the video marked Exhibit 1 continued playing.)

4 Q. Stopping the video at 1.34 seconds.

5 Detective Chaves, what do you see here?

6 A. U.S. currency of various denominations, \$50, \$20, \$100
7 bills.

8 Q. Did you collect that at the crime scene?

9 A. No. The agent did.

10 Q. Crime Scene Investigator Agent Eckroth?

11 A. Yes.

12 Q. Thank you. Resuming the video at 1.34 seconds.

13 (Thereupon, the video marked Exhibit 1 continued playing.)

14 Q. Stopping the video at two minutes 44 seconds.

15 What do you see here?

16 A. It is the front door to gain access to the efficiency, and
17 that's the view you have once you open the door and look into
18 the living room area. You see a table and some plastic bags
19 and a piece of -- I am not sure if it is a recliner or an
20 ottoman, a piece of furniture.

21 Q. Resuming the video.

22 (Thereupon, the video marked Exhibit 1 continued playing.)

23 Stopping the video at two minutes 44 seconds.

24 What do you see here?

25 A. It's clear plastic bags smashed in, stuck between the

1 cushion.

2 Q. Starting the video.

3 (Thereupon, the video marked Exhibit 1 continued playing.)

4 Q. Stopping the video at three minutes 32 seconds.

5 What are we looking at here?

6 A. Two cell phones, one is facing up and one is facing down.

7 Q. Did you seize those cell phones?

8 A. No. CSI Agent Eckroth did.

9 Q. Starting the video.

10 (Thereupon, the video marked Exhibit 1 continued playing.)

11 Q. Stopping the video at three minutes and 42 seconds.

12 What do you see here?

13 A. That is the table, you can it see from the outside. This
14 is a small scale right here, some capsules, a little piece of
15 crack right here, a marijuana blunt, and some marijuana here in
16 this little baggie. And there is I would say a cup, but there
17 is a firearm here. I don't know if you can see it in the
18 picture, there's a firearm. At this angle, there's one more
19 right here. (Indicating.)

20 Q. Was there also a razor blade on that table?

21 MR. SCHUMACHER: Objection, leading.

22 THE COURT: Rephrase.

23 BY MS. DARSCH

24 Q. Is there anything else on that table?

25 A. From this angle, I can't see -- my eyes are not too great.

1 Q. I will get back to it later in a different question.

2 Starting the video.

3 (Thereupon, the video marked Exhibit 1 continued playing.)

4 Stopping the video at three minutes 48 seconds.

5 What are you looking at here?

6 A. Those are capsules, there is some white powder in it.

7 Q. How many capsules are there?

8 A. 11.

9 Q. Starting the video.

10 (Thereupon, the video marked Exhibit 1 continued playing.)

11 Stopping the video at three minutes 54 seconds,

12 What do you see here?

13 A. I see a razor blade and receipt, I believe this is an iPad
14 or some type of iTouch electronic.

15 Q. Starting the video.

16 (Thereupon, the video marked Exhibit 1 continued playing.)

17 Stopping the video at four minutes.

18 What do you see here?

19 A. This is the bag with suspected marijuana.

20 Q. Starting the video.

21 (Thereupon, the video marked Exhibit 1 continued playing.)

22 Here, what do you see here?

23 A. U.S. currency right here, this is a pistol with an extended
24 magazine, and there is one more pistol here with a normal size
25 magazine, the original size.

1 Q. Starting the video.

2 (Thereupon, the video marked Exhibit 1 continued playing.)

3 Stopping the video at four minutes, 11 seconds.

4 What do you see here?

5 A. It is a closeup of the firearm and you can see this one
6 specific right here. (Indicating.)

7 For me, I actually have one of these firearms, there is a
8 manufactured piece right there that you wouldn't find on an
9 original Glock.

10 Q. That is an external mechanism?

11 MR. SCHUMACHER: Objection, leading, outside the scope
12 of this --

13 THE COURT: You have to speak clearly into the
14 microphone so we can hear your objection.

15 MR. SCHUMACHER: Yes, Judge. I am objecting, this
16 witness -- it is beyond the scope, and there is no foundation
17 for this. He has not been offered as an expert, your Honor,
18 and there is a leading question as well.

19 THE COURT: Okay. Can you rephrase the question.

20 BY MS. DARSCH:

21 Q. What do you see here in this picture?

22 A. I see the firearm and a piece I don't recognize on the
23 original Glock.

24 Q. Starting the video.

25 (Thereupon, the video marked Exhibit 1 continued playing.)

1 Now what are we looking at here?

2 A. We are looking at both firearms now.

3 Q. Starting the video.

4 (Thereupon, the video marked Exhibit 1 continued playing.)

5 Stopping the video at four minutes 36 seconds.

6 What is this that we are looking at?

7 A. This is the second firearm without the extended magazine.

8 Q. Is this on the same table?

9 A. Yes, right next to the other one.

10 Q. Starting the video.

11 (Thereupon, the video marked Exhibit 1 continued playing.)

12 Stopping the video at five minutes 16 seconds,

13 What are we looking at here?

14 A. That is the serial number for one of the firearms.

15 Q. Starting the video.

16 (Thereupon, the video marked Exhibit 1 continued playing.)

17 Stopping the video at five minutes 39 seconds.

18 What does this now show?

19 A. The serial number for the one with the extended magazine.

20 Q. Starting the video.

21 (Thereupon, the video marked Exhibit 1 continued playing.)

22 Stopping the video at five minutes 46 seconds.

23 What are we looking at here?

24 A. We are looking at the same table. Next to the firearms was
25 the razor, a small digital scale, and you can see the capsules

1 on this corner.

2 Q. Did you seize the 11 capsules?

3 A. Yes, I did.

4 Q. Resuming the video.

5 (Thereupon, the video marked Exhibit 1 continued playing.)

6 Stopping the video at five minutes and 50 seconds.

7 What are we looking at here?

8 A. The recliner facing the small table, two cell phones, a
9 small bag on the floor.

10 Q. Are these the same two cell phones we saw earlier?

11 A. Yes.

12 Q. Starting the video.

13 (Thereupon, the video marked Exhibit 1 continued playing.)

14 Stopping the video at six minutes 12 seconds.

15 What do you notice about these cell phones?

16 A. One is facing up, one is facing down. The one facing up is
17 a Samsung.

18 Q. Starting the video.

19 (Thereupon, the video marked Exhibit 1 continued playing.)

20 Stopping the video at six minutes and 19 seconds,

21 Could you please describe what we are looking at here?

22 A. The second cell phone facing up, light blue cover to it and
23 the screen protector.

24 Q. Starting the video.

25 (Thereupon, the video marked Exhibit 1 continued playing.)

1 Stopping the video at six minutes 33 seconds,

2 What do you see here?

3 A. This is a small cabinet on the walk. You see a small
4 bottle right here, and there's a plastic bag on top, and some
5 other hygiene items on the bottom.

6 Q. Referring to that bag, did you collect that bag?

7 A. Yes, I did.

8 Q. Starting the video.

9 (Thereupon, the video marked Exhibit 1 continued playing.)

10 MS. DARSCH: Let the record reflect that is the video
11 in its entirety.

12 THE COURT: The record so reflects.

13 BY MS. DARSCH:

14 Q. I am now showing you what has been marked for
15 identification as Government Exhibit 2.

16 MRS. CHASE: Not publish it to the jury.

17 THE COURTROOM DEPUTY: It should be off for the jury
18 and on for the witness.

19 THE COURT: Is it on your screen or not?

20 THE WITNESS: Yes, it is.

21 THE COURT: You can ask any question you have of the
22 witness.

23 BY MS. DARSCH:

24 Q. I am now showing you Government Exhibit 2 for
25 identification purposes only. Do you recognize this photo?

1 A. Yes, I do.

2 Q. What is Government Exhibit 2?

3 A. It is a screen shot of the two residence, 621 A, which is a
4 bigger house, and if you look to the left, it shows you the
5 white fence and the building number 2 in the back that we just
6 watched the video.

7 Q. Does it fairly and accurately depict the efficiency?

8 A. Yes.

9 MS. DARSCH: Your Honor, we move this photograph into
10 evidence, Government Exhibit 2.

11 MR. SCHUMACHER: Without objection, your Honor.

12 THE COURT: It is admitted without objection.

13 (Whereupon Government Exhibit 2 was marked for evidence.)

14 MS. DARSCH: Your Honor, may I publish to the jury?

15 THE COURT: You may publish.

16 BY MS. DARSCH:

17 Q. Now that the jury sees Exhibit 2, could you please explain
18 what we are looking at?

19 A. This is the front house right here, grayish in color, and
20 the fence I referred to previously with the door open. You can
21 see building number 2 in the back, beige color, salmon color,
22 and you can also see the mailboxes here for both places.

23 Q. I am now showing you for identification purposes only
24 Government Exhibit 2-A.

25 Do you recognize this photo?

1 A. Yes. It's a closeup of the fence with the door wide open,
2 and you can have a better look of building number 2 in the
3 back.

4 Q. Does it fairly and accurately depict what you described?

5 A. Yes.

6 MS. DARSCH: Your Honor, we offer this photo into
7 evidence as Government Exhibit 2-A.

8 MR. SCHUMACHER: Without objection, your Honor.

9 THE COURT: 2-A is admitted without objection.

10 (Whereupon Government Exhibit 2-A was marked for evidence.)

11 MS. DARSCH: Permission to publish to the jury.

12 THE COURT: You may publish.

13 BY MS. DARSCH:

14 Q. Could you please point to the efficiency?

15 A. Right here. (Indicating.)

16 Q. I am now showing you for identification purposes -- let me
17 back up one moment.

18 Where was Mr. Boone detained?

19 A. When I opened this gate right here, he was somewhere right
20 here laying down.

21 Q. I am now showing you for identification purposes only
22 Government Exhibit 3.

23 Do you recognize this photo?

24 A. Yes, I do.

25 Q. What is it?

1 A. It shows both mailboxes for 621-A and 621-B, which is
2 building number 2.

3 Q. Was 621-B the efficiency?

4 A. Yes.

5 Q. Does it fairly and accurately depict the mailbox for
6 Building 2, what we are calling Building 2?

7 A. Yes.

8 MS. DARSCH: Your Honor, I move this into evidence,
9 Government Exhibit 3.

10 MR. SCHUMACHER: No objection, your Honor.

11 THE COURT: Government Exhibit 3 is admitted without
12 objection. You can publish to the jury.

13 (Whereupon Government Exhibit 3 was marked for evidence.)

14 BY MS. DARSCH:

15 Q. Can you please, now that the jury can see this photograph,
16 explain which mailbox belongs to the efficiency?

17 A. The white in color one here.

18 Q. So we can refer to this as Building 2?

19 A. Yes.

20 Q. I am now showing you for identification purposes only
21 Government Exhibit 4.

22 Do you recognize it?

23 A. Yes, I do.

24 Q. What is it?

25 A. It's the same building on the left of the picture. On the

1 right of the picture is where the U.S. currency was located.

2 Q. Does it fairly and accurately depict that which you
3 described?

4 A. Yes.

5 MS. DARSCH: I move in evidence Government Exhibit 4.

6 THE COURT: Any objection?

7 MR. SCHUMACHER: No, your Honor.

8 THE COURT: 4 is admitted without objection.

9 I am wondering whether the remainder of the
10 photographs through 12 have been shown to the Defense, and if
11 there is no objection, it might speed things along a little
12 bit.

13 Maybe go up to a certain point so it gets us to the
14 next break. It wasn't intended to slow us down. We were at
15 Government 4. Did you move --

16 MR. SCHUMACHER: I did, Judge, there was no objection.

17 THE COURT: Government Exhibit 4 is admitted into
18 evidence. If there are any others you have agreed to, you can
19 state it on the record.

20 MS. DARSCH: Yes, Government Exhibits 4 through 12 are
21 without objection. That's 4, 5, 5-A, 6, 7-A, 7-B, 7-C, 7-D, 8,
22 9, 10, 10-A, 11, 11-A, and 12.

23 THE COURT: Okay. They are all admitted without
24 objection.

25 (Whereupon Government Exhibits 4, 5, 5-A, 6, 7-A - D, 8, 9,

1 10, 11, 11-A, 12 were marked for evidence.)

2 BY MS. DARSCH:

3 Q. Detective Chaves, getting back to Exhibit 4 already in
4 evidence, is this -- if you could tell the jury one more time,
5 is this the closeup photograph of the outside of the residence?

6 A. Yes, this is once you go past the white fence, that is the
7 little patio in front of building number 2. There is a metal
8 door that was open like that at the time, and this is the
9 bicycles we saw with U.S. currency laying on the ground here
10 during the walk-through video.

11 Q. I am now showing you Government Exhibit 5.

12 THE COURT: It can be published.

13 MS. DARSCH: Permission to publish?

14 THE COURT: Yes, all of them through 12, you can
15 publish because they have all been admitted.

16 BY MS. DARSCH

17 Q. I am now showing you Government Exhibit 5.

18 Is this a closeup of the outside of the residence where the
19 cash was recovered that we saw earlier?

20 A. Yes, right below the bicycle here.

21 Q. I am not showing you Government Exhibit 5-A.

22 Is that the cash in different denominations that you
23 described earlier through the walk-through video?

24 A. Yes.

25 Q. Okay. Now turning your attention to the search of the

1 inside of the residence, you mentioned earlier that you were
2 searching for narcotics and firearms.

3 Turning first to the narcotics, did you find narcotics?

4 A. Yes.

5 Q. What did you find?

6 A. I found crack cocaine and fentanyl, MDMA, and a small
7 amount of marijuana.

8 Q. Okay. These narcotics, how did you know they were
9 fentanyl, crack cocaine, and MDMA? Were they tested by you?

10 A. Yes.

11 Q. What type of test did you use?

12 A. We have a small test that we mix some of the substance with
13 the liquid. For example, for the crack cocaine, it should turn
14 blue for a positive. It is called a Nik test.

15 Q. Is this commonly referred to as field testing?

16 A. Yes.

17 Q. Now, when you field test, are you testing on scene, like on
18 the field?

19 A. No.

20 Q. Where are you field testing?

21 A. We bring it -- we bag everything and bring it back to the
22 police department and then we test it on the table, and
23 depending on the substance, we use a hood.

24 Q. You field test it at the police headquarters?

25 A. Yes.

1 Q. You field tested the capsules?

2 A. Yes.

3 Q. What did that field test positive for?

4 A. For fentanyl.

5 Q. And you field tested the crack cocaine?

6 A. Yes.

7 Q. What did that field test positive for?

8 A. For cocaine.

9 Q. Those multi-colored pills in the walk-through video that
10 you mentioned, did you field test those?

11 A. Yes.

12 Q. And what did those multi-colored pills field test positive
13 for?

14 A. For MDMA.

15 THE COURTROOM DEPUTY: Counsel, are we still
16 publishing this picture?

17 MS. DARSCH: No.

18 THE COURTROOM DEPUTY: Okay. It comes off of ours,
19 but you still have it on yours.

20 BY MS. DARSCH

21 Q. Ultimately the narcotics, were they sent to a laboratory
22 for forensic testing?

23 A. Yes.

24 Q. Okay. I am now showing you what has been marked as
25 Government Exhibit 6.

1 Earlier in the video you had pointed out certain narcotics
2 that you had seen, you pointed out the capsules and other
3 narcotics. Are there any other narcotics in this picture that
4 we didn't see in the video?

5 A. No. I see the crack here, the marijuana, the fentanyl.
6 The MDMA is not on this picture.

7 Q. Okay. That crack cocaine field tested positive for crack
8 cocaine?

9 A. Yes.

10 Q. It was those 11 capsules that field tested positive for
11 fentanyl?

12 A. Yes.

13 MS. DARSCH: Your Honor, permission to approach the
14 witness?

15 THE COURT: Yes.

16 BY MS. DARSCH:

17 Q. I am showing you Government Exhibit 24. What is it?

18 MS. DARSCH: I apologize, your Honor, the Government
19 is moving into evidence Government Exhibits 24, 27, and 28.

20 THE COURT: Any objection?

21 MR. SCHUMACHER: No, your Honor.

22 THE COURT: 24, 27, and 28 are admitted without
23 objection.

24 (Whereupon Government Exhibits 24, 27, 28 were marked for
25 evidence.)

1 BY MS. DARSCH:

2 Q. I am showing you Government Exhibit 24.

3 What is this?

4 A. This one in my hand or the picture?

5 Q. No, what I just handed you, Government Exhibit 24.

6 A. This is a small digital scale.

7 MS. DARSCH: Your Honor, may I approach the jury and
8 pass it around?

9 THE COURT: Any objection?

10 MR. SCHUMACHER: No, your Honor.

11 THE COURT: You may. Remember, the jury will have
12 everything when they go back to deliberate, but you can do that
13 now if you want.

14 MS. DARSCH: Permission to approach the witness again,
15 your Honor.

16 THE COURT: Yes.

17 BY MS. DARSCH:

18 Q. I am now showing you Government Exhibit 27.

19 What is it?

20 A. This is the fentanyl. It is not in the original capsules
21 because it went to the lab and they used different capsules, so
22 it is stronger.

23 Q. Those are the capsules that were on the table that field
24 tested positive for fentanyl?

25 A. No, those are not the capsules. The contents of the

1 capsules are here, and --

2 Q. But ultimately, that came from the capsules that were on
3 the table?

4 A. Yes. The powder is the same, they just moved it to
5 different capsules to save it.

6 MS. DARSCH: Permission to approach the jury and pass
7 the --

8 THE COURT: Yes.

9 Let me inquire how much longer you think you will be
10 with the witness on direct so we can plan our mid-afternoon
11 break.

12 MS. DARSCH: Maybe another 25 minutes, if that.

13 THE COURT: Okay. Why don't we go for another ten,
14 maybe at 3:30, and let me know what a good breaking point would
15 be for a mid-afternoon break. We came back in at about 2:10.

16 MS. DARSCH: Permission to approach.

17 THE COURT: Yes.

18 BY MS. DARSCH:

19 Q. I am showing you Government Exhibit 28.

20 What is it?

21 A. It is a baggie with crack cocaine.

22 Q. And where was that seized from?

23 A. From the efficiency.

24 Q. Excuse me? I can't hear you.

25 A. From number 2, the efficiency.

1 Q. And where in the efficiency?

2 A. This one was on the table, I believe.

3 Q. Okay.

4 MS. DARSCH: Permission to approach the jury.

5 THE COURT: You may.

6 BY MS. DARSCH

7 Q. I am now showing you Government Exhibit 7-A.

8 MR. SCHUMACHER: I am sorry, what are the numbers?

9 MS. DARSCH: 7-A.

10 THE COURT: Which one is it?

11 MR. SCHUMACHER: 7-A.

12 THE COURT: Okay.

13 BY MS. DARSCH:

14 Q. Are these the 11 capsules that relate to the physical
15 capsules I just showed you that are now in different containers
16 because they were lab tested?

17 A. Yes.

18 Q. And now showing you Government Exhibit 7-B. Now, this
19 photo in particular I have a question about.

20 Where was this crack cocaine seized from?

21 A. From the efficiency.

22 Q. And where in the efficiency?

23 A. Under -- those cell phones that you see in the picture,
24 there's one facing down. The one facing up, this little bag
25 was underneath it, just between the cushion and cell phone.

1 Q. Okay. So, with this item here, was it actually sent off --
2 before I ask you that, did you seize this item that was on the
3 recliner?

4 A. Yes.

5 Q. Did you field test it?

6 A. Yes.

7 Q. Okay. Was it ultimately sent off to a lab?

8 A. No. Not this one.

9 Q. Why?

10 A. This specific one, as we were gathering all the evidence
11 together, it was missing, and then when I came to the
12 conclusion, I believe once I was unscrewing the capsules with
13 the fentanyl -- I have a system of testing everything that is
14 less dangerous, for example, crack cocaine, like that, you can
15 test it and you don't need the hood for it. You just need to
16 put it in a kit.

17 The fentanyl is a little different. When you test that,
18 you need to bring it to the hood, it's a metal thing with glass
19 around it, and turn on the fan. When you try to unscrew the
20 capsules, that thing, if you absorb that, you could die. I had
21 two people who OD'd that worked with me before, so they changed
22 the policy for that specific drug, or even if you suspect it is
23 fentanyl, we don't test that anywhere other than the hood.

24 That is also one reason why we don't test anything on the
25 street, we bring everything to the lab or to the station to be

1 safe.

2 So, with this specific one, I tested everything that I had,
3 the MDMA, the crack, and the marijuana. When it was time to
4 test the fentanyl, then I went to the hood, put my gloves on,
5 mask, we usually put eye protectors, turn on the fan, and I was
6 unscrewing the thing to remove a little bit to test it, and
7 somehow between me doing all that, and being worried about
8 getting exposed to the fentanyl and then placing this back on
9 the table, I believe I disposed this one by accident.

10 Q. So you made a mistake?

11 A. Yes.

12 Q. Have you made other mistakes as a law enforcement officer?

13 A. Yes.

14 Q. What other mistakes have you made as a law enforcement
15 officer?

16 A. I was involved in a car accident before, I was at fault,
17 nobody got hurt, but it was a side swipe, so that was my
18 mistake. I have been reprimanded for not having my body camera
19 during the hurricane season.

20 Q. Did those mistakes have anything to do with this case?

21 A. No.

22 Q. I am now showing you Government Exhibit 7-C.

23 Is this the same firearm we saw in the walk-through video?

24 A. Yes, with the extended mag.

25 Q. And now showing you Government Exhibit 8.

1 Is this the same firearm?

2 A. Yes.

3 Q. Where is the extended magazine here?

4 A. It is right here (indicating) in the bottom.

5 Q. Is that loaded?

6 A. Yes. You can see there is a round right here sticking out
7 at the top.

8 Q. I am now showing you Government Exhibit 9.

9 What are we looking at here?

10 A. It is the second firearm. It is also loaded, the magazine,
11 and -- this right here means that once you clear the firearm,
12 this round was actually inserted on the chamber, so he
13 separated it from the ones in the magazine.

14 Q. Was this the other firearm on the table in the efficiency?

15 A. Yes.

16 Q. I am now showing you Government Exhibit 11.

17 What is this that we are looking at?

18 A. That is a cabinet on the wall that had a pill bottle with
19 no lid, and that is the plastic bag. I don't know if you can
20 see the color, the MDMA was that color.

21 Q. Did you say MDMA?

22 A. Yes.

23 Q. This is the bag that you field tested positive -- that
24 field tested positive for MDMA?

25 A. Yes, the content of the bag.

1 Q. Did you seize those pills?

2 A. Yes, the MDMA pills, yes.

3 Q. You are the one that field tested these pills?

4 A. Yes.

5 MS. DARSCH: Permission to approach.

6 THE COURT: Yes.

7 MS. DARSCH: The Government admits into evidence
8 Government Exhibit 26.

9 MR. SCHUMACHER: Without objection, your Honor.

10 THE COURT: 26 is admitted without objection.

11 (Whereupon Government Exhibit 26 was marked for evidence.)

12 BY MS. DARSCH:

13 Q. I am showing you Government Exhibit 26.

14 Could you please explain to the jury what this is?

15 A. They are pills, small pills. Right here you can see some
16 are green, and some were, I would say yellow, or orange maybe.

17 MS. DARSCH: Permission to approach the jury.

18 THE COURT: You may.

19 BY MS. DARSCH:

20 Q. Detective Chaves, I asked you earlier about Exhibit 7-B,
21 the cocaine that field tested positive for crack cocaine that
22 was on the recliner in the residence that was mistakenly
23 misplaced while you were field testing the capsules that field
24 tested positive for fentanyl.

25 Can you explain to the jury, since this is a photo, how

1 small this bag is?

2 A. The bag is probably, I would say if I have to show in my
3 hands, this big right here, a square.

4 Q. What you are describing is about a one x one ziplock bag?

5 A. Yes.

6 Q. While you are field testing, you mentioned earlier that you
7 are wearing personal protection equipment due to the risks of
8 fentanyl?

9 A. Yes.

10 Q. While you are field testing, are you constantly changing
11 gloves?

12 A. Yes. Every time you test something you change your gloves
13 out. If for some reason I didn't get enough, then I replace
14 the gloves and everything and do it again with a different
15 capsule.

16 Q. Is there paper put down that you put the drugs on and for
17 personal protection also?

18 MR. SCHUMACHER: Objection, leading.

19 THE COURT: Rephrase.

20 BY MS. DARSCH:

21 Q. Is there other personal protection equipment?

22 A. Yes. I lay hard paper down so that everything we have we
23 put in there, take notes sometimes next to the drugs, sometimes
24 we have photographs taken on the same paper, it is on the brown
25 paper. Once you are done with everything, usually we rip the

1 corner and we put it in the bottle and put it in the
2 contaminated bin.

3 Q. While you are doing this, do you have any other individuals
4 in the room helping you?

5 A. Yes.

6 Q. So, when you are completely done field testing, what are
7 you throwing out, generally?

8 A. Usually all the gloves, every piece of paper, all the kits,
9 anything else, and the you spray everything, and for the
10 fentanyl specifically, by policy, the way we do it, you can't
11 test it by yourself because if I OD testing the fentanyl and
12 they come in 20 year -- minutes later, you probably are not
13 going to make it. So, you have to have somebody there, and if
14 you are going to do this by yourself, you have to tell dispatch
15 and they do checks on you every five minutes.

16 Q. You testified earlier that you believe it was thrown out?

17 A. Yes.

18 Q. Is that why you think it was thrown out?

19 MR. SCHUMACHER: Objection, leading, asked and
20 answered.

21 THE COURT: Sustained as to leading. You can
22 rephrase.

23 BY MS. DARSCH:

24 Q. The crack cocaine that was on the table, that was field
25 tested by you? Turning to the crack cocaine that was on the

1 table.

2 A. Yes, that one, yes.

3 Q. And that was sent off to the lab?

4 A. Yes.

5 Q. Okay.

6 THE COURT: Is this a good breaking point or are you
7 winding down? It is 3:30.

8 MS. DARSCH: I have maybe five minutes.

9 THE COURT: We will let you finish the direct and then
10 we will take a break.

11 BY MS. DARSCH:

12 Q. After you collected the narcotics in this case and field
13 tested the narcotics, what did you do with the narcotics?

14 A. They went downstairs to the lockers.

15 MS. DARSCH: And I have -- at this time, your Honor,
16 the Government -- we have a stipulation to introduce.

17 THE COURT: Okay. Is that an exhibit?

18 MS. DARSCH: It is Government Exhibit 31.

19 THE COURT: Are you going to read the --

20 MS. DARSCH: Yes.

21 THE COURT: Okay. So -- and is there any objection?

22 MR. SCHUMACHER: No, your Honor, it is a stipulation.

23 THE COURT: Okay. So, ladies and gentlemen, sometimes
24 the parties have agreed that certain facts are true. This
25 agreement is called a stipulation. You must treat these facts

1 as proved for this case.

2 Counsel can read the stipulation.

3 MS. DARSCH: United States of America versus Willie
4 Boone, Defendant, Stipulation of Facts in Government Exhibit
5 31. The United States of America and the Defendant, Willie
6 Boone, hereby agree and jointly stipulate that the following
7 facts are true:

8 Government Exhibit 27 contains 11 capsules containing
9 N-pyrrolidinoetonitazene, a Schedule I controlled substance.

10 Government Exhibit 26 contains multiple tablets
11 containing butylone, a Schedule 1 controlled substance.

12 Government Exhibit 28 contains cocaine, a Schedule II
13 controlled substance.

14 THE COURT: Okay.

15 BY MS. DARSCH:

16 Q. Detective Chaves, I have one more photo I want to show you.
17 I am showing you Government Exhibit 12.

18 What is this a photograph of?

19 A. That was a photograph of the recliner facing the one that
20 had the phones on top of it. This one had -- in the
21 walk-through you can see that bag stuffed in the cushion.

22 MS. DARSCH: No further questions. Give me one
23 moment, your Honor.

24 THE COURT: Okay.

25 MS. DARSCH: No further questions.

1 THE COURT: Okay. That concludes the direct
2 examination. Will there be cross-examination?

3 MR. SCHUMACHER: There will, your Honor.

4 THE COURT: We will have our witness stay.

5 We will take a break now, ladies and gentlemen. It is
6 about 3:35 or so, we will be in recess for 15 minutes. So,
7 we'll come back at ten minutes to 4:00.

8 Please remember the same important instructions, you
9 are not to discuss the case among yourselves or with anyone
10 else, not to have any interaction with anyone associated with
11 the case, not to conduct any research. We will see you back in
12 15 minutes.

13 I remind our witness that you remain under oath, you
14 are not to discuss your testimony with anyone, and you will
15 come back for cross-examination.

16 Thank you.

17 (Thereupon, the jury left the courtroom.)

18 THE COURT: Okay, we will be in recess for 15 minutes.

19 (Thereupon, a short recess was taken.)

20 THE COURT: Okay, bring our jury in.

21 (Thereupon, the jury returns to the courtroom.)

22 THE COURT: Welcome back, everyone. Our witness may
23 resume the stand.

24 All right. Our witness remains under oath, and you
25 can start cross-examination. Just remember to speak clearly

1 into the microphone.

2 CROSS-EXAMINATION

3 BY MR. SCHUMACHER:

4 Q. Detective, you have been honest about mistakes you made
5 while you were a police officer, correct?

6 A. Yes.

7 Q. And obviously that is something you try to limit or
8 prevent, correct?

9 A. Yes, sir.

10 Q. In addition to those things that you pointed out to the
11 Government on direct examination, were you also violated or
12 written reprimanded for violations back on or about September
13 20, 2018?

14 A. I believe it was the same thing, because of the body cam,
15 yes.

16 Q. I have a body cam for January 25, 2018. Do you know
17 anything about that?

18 A. Not specifically, unless you can read it for me.

19 THE COURT: I am sorry, it is hard to understand.
20 Speak clearly and louder into the microphone.

21 THE WITNESS: I don't remember the specifics, unless
22 you want to read it to me.

23 MR. SCHUMACHER: May I approach the witness, your
24 Honor?

25 THE COURT: You may.

1 BY MR. SCHUMACHER:

2 Q. Detective, if you could review that silently, and then I
3 will ask you if that refreshes your recollection.

4 A. Which one are you referring to?

5 Q. The last one.

6 A. September 20th?

7 Q. Yes.

8 A. Yes.

9 Q. Does that refresh your recollection?

10 A. Yes.

11 Q. Were you in fact reprimanded or cited three separate times?

12 A. Yes. I believe the body camera on this one is the same
13 incident. I don't understand why they have different dates.

14 Q. The body cam suggests, at least from that document,
15 February, and then what we are talking about here is September?

16 A. January and September.

17 Q. I'm sorry, January. So you can't explain that?

18 A. Do you want me to explain what happened?

19 Q. You can't explain why there would be three separate
20 incidents with three separate dates?

21 A. Yes, I can.

22 Q. Go ahead.

23 A. The first one was a car accident, I sideswiped somebody and
24 it was my fault. The second one was, I believe, the same
25 incident, but the verbal thing for the camera came before the

1 second reprimand.

2 Q. Okay. What was that second reprimand?

3 A. It was during the hurricane time as well.

4 Q. Those are the same thing, the body cam and the last one,
5 correct?

6 A. Yes, sir.

7 MR. SCHUMACHER: May I retrieve that, your Honor?

8 THE COURT: You may.

9 BY MR. SCHUMACHER:

10 Q. Okay. And Government Exhibit 7-B, that is the narcotics,
11 the crack cocaine that was lost, correct?

12 A. Yes, sir.

13 Q. And again, of course that is not something you intended to
14 do, but it occurred?

15 A. Yes.

16 Q. Likewise, when do you reports, you want to try to be as
17 accurate as possible, correct?

18 A. As possible, yes, sir.

19 Q. You deal with a lot of different investigations, right?

20 A. Yes, sir.

21 Q. So, you use those reports to refresh your recollection
22 about a specific case for when you come in to testify?

23 A. Yes, sir.

24 Q. Can we agree that in this particular case you made an error
25 in connection with your reports as far as when the search

1 warrant on this particular location occurred?

2 A. The location?

3 Q. Yes.

4 A. Yes, sir. I believe it was the date, not the location.

5 Q. No, no. I believe the location was fine, but did you put
6 the wrong date?

7 A. Yes, sir.

8 Q. You put it for March 2nd, rather than March 3rd?

9 A. I believe so, yes.

10 Q. Do you want to take a look at your report?

11 A. Sure.

12 MR. SCHUMACHER: May I approach, your Honor?

13 THE COURT: You may.

14 THE WITNESS: Yes, sir, March 2nd.

15 BY MR. SCHUMACHER:

16 Q. That was inaccurate, correct, it was March 3rd?

17 A. Yes. I had to write a supplemental report fixing that.

18 Q. No problem. We all make mistakes, right?

19 When was the first time your attention got brought to this
20 particular location? That location, I am obviously talking
21 about the efficiency and the house located at 621 52nd Street,
22 West Palm Beach.

23 A. It was during the day, the same week of the warrant.

24 Q. The same week of the warrant?

25 A. Yes.

1 Q. You were aware, were you not, back in February 2022, that
2 there was somebody by the name of Kevin Gibson dealing drugs
3 out of this house?

4 A. I am not sure of the date that you just brought up, but I
5 knew Kevin Gibson was suspected of dealing drugs.

6 Q. You went out at the direction of other individuals
7 associated with this investigation and surveilled this house
8 before this occurred, correct?

9 A. Yes, sir.

10 Q. Do you have any information as you sit here today to
11 suggest that there was narcotics trafficking going on at this
12 same location back in January 2022?

13 A. I can't say for sure, but that is not the first time the
14 house was worked based on suspect of some narcotics, not with
15 the same individuals, just the location.

16 Q. And you participated, did you not, sir, in connection with
17 some hand-to-hand buys that occurred at this location?

18 A. Did I participate? What do you mean?

19 Q. Was there ever a confidential informant --

20 A. Yes, sir.

21 Q. -- in connection with making controlled buys?

22 A. Yes, sir.

23 Q. At this location?

24 A. Yes, sir.

25 Q. Can you tell the jury what a controlled buy is?

1 A. We have a confidential informant, a person that works for
2 the police department, they are instructed, look, can you buy
3 from this specific residence, and they say yes. So, he or she
4 goes there with the instruction, you tell them -- you give them
5 X amount of money, whatever it is, usually a small amount, 20,
6 \$40 maybe, and then they go there. Most of the time, for that
7 specific one, they would refer to they are going to buy crack,
8 so the street terminology would be hard, so they are looking
9 for hard, and then they buy the amount that you asked them to
10 buy.

11 If the person is actually selling it, then you surveil the
12 whole operation from beginning to end to make sure they don't
13 talk to anybody else, don't stop on the street and buy it from
14 somebody else, and they try to tell you that they bought from
15 the house.

16 Q. When you say that they are employed with law enforcement,
17 you are not saying they are actually an employee of West Palm
18 Beach Police Department?

19 A. Yes, I didn't mean anything like that.

20 They obviously are being directed by you to do something,
21 so they are working for you, but they are not employed by the
22 police department.

23 Q. Do you recall, was it in February 2022 when the first
24 control buy occurred?

25 A. Yes. I have no reason to dispute that unless it is

1 different in my report.

2 Q. Okay. Somewhere several days before the search warrant was
3 executed there was at least one hand-to-hand transaction done
4 by a CI, correct, at this location?

5 A. Yes.

6 Q. In fact, you observed it, correct?

7 A. Yes.

8 Q. You actually had video -- I am sorry, you had audio on the
9 person that was going in?

10 A. Yes.

11 Q. You do that for the safety of the individual that is
12 working in connection with law enforcement, correct?

13 A. Yes, sir.

14 Q. Did the Government ever ask you to listen -- did you listen
15 to that audio realtime as it was happening?

16 A. Yes, the realtime, yes.

17 Q. Okay. Was there ultimately a purchase of crack cocaine
18 made that particular day?

19 A. Yes.

20 Q. By the confidential source?

21 A. Yes.

22 Q. Okay. That source had actually met somebody at the gate
23 ahead of time, correct, that same gate we have seen in
24 Government Exhibit 2-A.

25 A. Yes, there was people hanging around the gate.

1 Q. And there was actually somebody that met the CI out front
2 in a truck, if I understand it from your report, correct?

3 A. Yes.

4 Q. And you later determined that that person in the truck was
5 a person by the name of Kevin Gibson, correct?

6 A. If that is what it says in the report.

7 Q. Do you need to refresh your recollection?

8 A. If it's in the report, yes. I don't remember the specifics
9 of that.

10 MR. SCHUMACHER: May I approach, your Honor?

11 THE COURT: You may.

12 BY MR. SCHUMACHER:

13 Q. I have it turned to the page where that might be.

14 A. I am following you.

15 Q. Does that refresh your recollection?

16 A. Yes.

17 Q. Was there in fact a person parked in front of this gate in
18 a pick-up truck --

19 A. Yes.

20 Q. -- when your confidential informant came to do the first
21 buy?

22 A. Yes, sir.

23 Q. Did you later determine that that person in the pick-up
24 truck selling narcotics out of this back location here was in
25 fact Kevin Gibson?

1 A. One of the persons, yes.

2 Q. Fair to say that you did not see Mr. Boone on that
3 particular location, correct?

4 A. Very fair.

5 Q. So you and other law enforcement set up at least one
6 additional buy, correct?

7 A. Yes, sir.

8 Q. Using that same confidential informant?

9 A. Yes, sir.

10 Q. Going back to the same location, the efficiency depicted in
11 Government's 2-A that's on the screen?

12 A. Yes, sir.

13 Q. And did in fact your confidential informant also buy crack
14 cocaine on that day?

15 A. Yes, sir.

16 Q. And you actually took a picture of the person that
17 delivered that crack cocaine to your confidential informant,
18 did you not?

19 A. Agent Eckroth did.

20 Q. Did you review that?

21 A. Yes, sir.

22 Q. You recognized the person that is depicted in that
23 photograph, right?

24 A. Yes, it was Kevin Gibson.

25 Q. Kevin Gibson?

1 A. Yes, sir.

2 Q. When -- you ultimately were doing those controlled buys in
3 order to establish probable cause to get a search warrant for
4 this location, correct?

5 A. Yes, sir.

6 Q. And to otherwise provide information about who is selling
7 narcotics, right?

8 A. If that is was my goal?

9 Q. Yes.

10 A. Yes, get in the house to retrieve the firearms and the
11 narcotics.

12 Q. So, search the residence and find out who is selling
13 narcotics, correct?

14 A. And retrieve the firearms.

15 Q. Okay. Let's talk about that. Officer safety is very
16 important when you are going to plan on doing a search warrant,
17 correct?

18 A. Yes, sir.

19 Q. And there was something of particular concern to you and
20 other law enforcement about the types of weapons that might be
21 in this particular location, wasn't there?

22 A. Yes.

23 Q. Because you had information that Kevin Gibson had armed
24 himself with a Glock switch, correct?

25 A. Yes, sir.

1 Q. Kevin Gibson, that is the information you had?

2 A. Yes, sir.

3 Q. Now, you said this location -- I took some notes when you
4 were testifying and sometimes I make mistakes.

5 How many times did you separately surveil this location,
6 separate instances?

7 A. Four times at least.

8 Q. Four times.

9 A. It could be more.

10 Q. Okay. Did you ever have more than one officer with you
11 when you surveilled the house?

12 A. Yes.

13 Q. Government Exhibit 2-A, this is the front of the property
14 in the foreground, correct, where the big house is?

15 A. Yes, sir.

16 Q. Then behind this location, behind this efficiency, is that
17 walled off or is that secured, or is that open to traffic?

18 A. The day of the warrant it was open, there was a missing
19 side fence.

20 Q. Do you know how long that missing side fence had been
21 missing?

22 A. I don't know.

23 Q. Your testimony was that people were regularly coming from
24 behind; is that correct?

25 A. From behind?

1 Q. From behind the efficiency. In other words, they are
2 coming in from both directions, the front of the efficiency and
3 the back of the efficiency.

4 A. No, I meant behind this front fence right here.
5 (Indicating.)

6 Q. Behind this fence?

7 A. Yes, this one right here that you see in the picture.

8 Q. Did you have anybody ever set up for surveillance in the
9 back of the efficiency?

10 A. No.

11 Q. How about on the date of the search warrant?

12 A. I only had somebody on the street over in case somebody ran
13 that way.

14 Q. Yes or no, was somebody stationed back there that would
15 have been able to say who was coming and going from this
16 efficiency in the back --

17 A. No.

18 Q. -- on the day of the search warrant?

19 A. During the search warrant you mean?

20 Q. Yes.

21 A. I had somebody in the back, but not immediately in the back
22 so they don't see us, on the street over in case somebody
23 breaks through and runs that way.

24 Q. Would it be fair to tell this jury that someone that didn't
25 use the front of this gate, this gate right here, but rather

1 exited through the back of the efficiency, you didn't have law
2 enforcement that would have been able on the date of the search
3 warrant to actually say, oh, this person is coming out of that
4 efficiency?

5 A. You could say that, yes.

6 Q. I am asking you, is that an accurate factual assertion?

7 A. It is a possibility.

8 Q. You didn't have somebody with eyes on to see who was coming
9 and going in the back of this efficiency on March 3rd?

10 A. It is a possibility.

11 Q. It is more than a possibility, sir. Your testimony is that
12 you had another agent -- or a detective, excuse me, in one
13 alleyway over from the alleyway that runs behind this, correct?

14 A. There is not an alley behind, it is just like the very next
15 residence, so somebody's backyard and then the house and the
16 street.

17 Q. Was Kevin Gibson in this location on the March 3rd?

18 A. Not during the execution of the warrant.

19 Q. Do you know if he was there at all during the course of
20 that day?

21 A. Yes, earlier that day.

22 Q. Earlier that day you actually had seen Kevin Gibson at the
23 same location selling, what you describe as a hand-to-hand
24 transaction; is that right?

25 A. Yes, sir.

1 Q. So he is selling narcotics from this location?

2 A. Yes, sir.

3 Q. Earlier in the day?

4 A. Yes, sir.

5 Q. When did he leave?

6 A. Sometime between me leaving the residence and going to
7 brief the SWAT team about the warrant he left.

8 Q. How much time is that?

9 A. I would say one, maybe two hours maximum window.

10 Q. Okay. So you saw Kevin Gibson selling narcotics on that
11 day from this location?

12 A. Yes, sir.

13 Q. Okay. When did Willie Boone enter that location where you
14 saw him inside this gate?

15 A. I don't know when he entered.

16 Q. You don't know?

17 A. No.

18 Q. When you left to go brief the SWAT team, did you leave
19 anybody there, any other law enforcement, and say keep watch on
20 this place and let's find out who is coming and going?

21 A. Before I get to the SWAT team to do the warrant, one of the
22 detectives went there and replaced me and stayed there.

23 Q. Who is that?

24 A. I believe it was Officer Verialli (phon). There was maybe
25 and one more detective, I don't know the name or who it was

1 specifically.

2 Q. Is it fair to say that you never saw Willie Boone inside
3 the efficiency that day?

4 A. That day?

5 Q. Yes.

6 A. Yes.

7 Q. That is fair?

8 A. Yes.

9 Q. You didn't see him inside this back building?

10 A. No.

11 Q. In fact, when you approached, I think your testimony was
12 that there was another individual that had just left that
13 property, correct, on a bicycle?

14 A. Yes. That is in my report, yes.

15 Q. That was Mr. Roger Williams?

16 A. Yes.

17 Q. You had him stopped, or other law enforcement had him
18 stopped?

19 A. Yes.

20 Q. Do you know if Roger Williams had been inside that
21 efficiency that day?

22 A. No. I don't know.

23 Q. Are you able to sit here -- by the way, did you actually
24 see Mr. Gibson coming and going from that residence that day?

25 A. No. I saw him on the front yard just going back behind the

1 fence, but not inside the efficiency.

2 Q. Didn't you indicate that he would take money from somebody
3 up front, then he would return to that efficiency because that
4 was the drug hole, right?

5 A. Yes.

6 Q. The drug hole is where they actually store the narcotics,
7 correct?

8 A. Yes, sir.

9 Q. He takes the money from the person at the gate and then you
10 would see Mr. Gibson go back inside the residence, correct?

11 A. Well, back passed the gate, yes.

12 Q. Where did he go? Could you see him?

13 A. Knowing my ability, he went into building number 2.

14 Q. He went into number 2?

15 A. Yes.

16 Q. You did see him coming in and out of number 2 that day?

17 A. I didn't see him physically break the threshold of the
18 door, but, yes, I saw him. Because this fence is closed in,
19 that yard is part of building number 2. If I break into that
20 gate, I am breaking into building number 2.

21 Q. Okay. I wrote down that when you were talking about
22 Government Exhibit 2-A, you said that you first saw Willie
23 Boone for the first time when you opened that gate, correct?

24 A. Yes.

25 Q. Now, did you open the gate or did SWAT open the gate?

1 A. I am SWAT, I opened the gate.

2 Q. You are in tactical gear?

3 A. Yes, sir.

4 Q. You are the first person who actually opened the white gate
5 that we see here?

6 A. Yes. I was the breacher. The gate wasn't locked, so I
7 didn't have to physically breach, I just opened it.

8 Q. By the way, the bicycles and all that that we see, is that
9 around this corner right here?

10 A. Yes.

11 Q. The bicycles are not here, they are around the corner,
12 right?

13 A. Yes, sir.

14 Q. Mr. Boone was closer here or here? (Indicating.)

15 A. He was in between, right here. (Indicating.)

16 Q. And then he initially turns, okay. When he sees you coming
17 through the gate, he turns around, does he not, according to
18 your report?

19 A. No.

20 MR. SCHUMACHER: May I have a moment, your Honor?

21 THE COURT: Yes.

22 MR. SCHUMACHER: May I approach?

23 THE COURT: You may.

24 BY MR. SCHUMACHER:

25 Q. Detective, I am going to call your attention to page seven

1 of your report, the very last paragraph. Could you read that
2 to yourself, please.

3 A. I see it.

4 Q. Does that refresh your recollection?

5 A. Yes.

6 Q. So, after you breached the gate, Mr. Boone turns, correct?

7 A. No. He goes before that.

8 Q. Is that what your report says?

9 A. Do you want me to explain exactly what happened?

10 Q. Yes.

11 A. So, as you can see this gate, I am 5'8", the gate might be
12 6 feet, you have to open the door. One would come in -- SWAT
13 would come in an armored vehicle, the vehicle pulls up to the
14 gate. There is a sniper, a guy with a long gun, in the turret,
15 which is the opening on the roof on the car. He sees Mr.
16 Boone, and then he is screaming, there is a guy here, he is
17 throwing money, he is trying to walk back out --

18 MR. SCHUMACHER: Judge, I'm sorry, I am going to
19 object to this as hearsay.

20 THE COURT: Why don't you break your question down.

21 BY MR. SCHUMACHER:

22 Q. My question is: When you come through the gate, does Mr.
23 Boone turn around; yes or no?

24 A. No, he is already on the ground.

25 Q. He has been directed onto the ground?

1 A. Yes, sir.

2 Q. Is it fair also to say that you never saw him throw money
3 at all?

4 A. No.

5 Q. You never did?

6 A. No. I just heard it.

7 Q. So, the money we see in Government Exhibit 5 strewn about
8 by the bicycles, you never saw Mr. Boone deposit that back
9 there, you personally?

10 A. No.

11 Q. Okay. Going back to 2-A, where was -- where is Mr. Boone
12 actually face down?

13 A. Somewhere right here in this area. (Indicating.)

14 Q. Okay. Before the corner of the wall or in front of the
15 wall?

16 A. I would say halfway, his body, the legs maybe closer to the
17 bicycle and his upper body a little further out.

18 Q. Okay. Government Exhibit 3 are mailboxes at the front. We
19 see that there is 621 A and 621 B; is that right?

20 A. Yes, sir.

21 Q. B belongs to the efficiency, correct?

22 A. Yes, sir.

23 Q. Your search warrant permitted you to search that mailbox,
24 correct?

25 A. Yes, sir.

1 Q. Did you do that?

2 A. I don't recall doing it.

3 Q. As part of your training and experience, you are taught to
4 look for anything -- drug dens or drug holes are not unknown to
5 you, you have come upon them many times, right?

6 A. Yes, sir.

7 Q. Many times law enforcement is looking for evidence that
8 would suggest who is actually living there, right?

9 A. If somebody is, yes.

10 Q. One of the ways that you determine that is whether or not
11 there is mail in the box?

12 A. Yes.

13 Q. As we sit here today, can you say whether or not Willie
14 Boone had any mail in 621 B?

15 A. I can't say that. I don't know.

16 Q. What about a lease; in whose name was the lease for 621 B?

17 A. I don't know.

18 Q. Why not?

19 A. I never went and looked for it.

20 Q. You have access to property owner records, correct?

21 A. Yes.

22 Q. Did you know who owned this property?

23 A. No. I don't know who owned it.

24 Q. You don't know?

25 A. No.

1 Q. You never made any attempt to find out who owned either of
2 these two properties?

3 A. No, sir.

4 Q. Do you know whether or not the owner of the properties
5 lived in unit A?

6 A. I don't believe they do.

7 Q. You don't believe they do?

8 A. No.

9 Q. Why do you not believe that?

10 A. Because I knew a person that lived in the front residence,
11 and he was related to Willie.

12 Q. He is related to?

13 A. Willie Boone.

14 Q. Okay. Did you ever speak to those people that lived in 621
15 A to see, hey, who lives back here?

16 A. No.

17 Q. That is a witness, right?

18 A. They wouldn't come to the door.

19 Q. Well, law enforcement doesn't just knock at the door one
20 time and that is the end of it, right? That is what a good law
21 enforcement officer will do. There is persistence involved,
22 right?

23 A. Yeah, but I can't force them to come to the door.

24 Q. No, sir, but you can go back at least a second time?

25 A. He did not come to the door.

1 Q. Do you know who else was living there other than Mr.
2 Boone's family member, in the front here?

3 A. No.

4 Q. What is the name of the family member that lives in the
5 front unit?

6 A. Russell.

7 Q. What is his last name?

8 A. Russell Robertson, I believe.

9 Q. What is his relationship to Willie Boone, if you know?

10 A. I believe they are cousins.

11 Q. Maybe or they are?

12 A. They were cousins.

13 Q. You never showed any kind of photo lineup to anyone in the
14 neighborhood, for instance, and said, hey, did you ever see
15 this guy coming and going from 621 B?

16 A. No.

17 Q. Was it important to you?

18 A. At that time, no.

19 Q. Government Exhibit 6, we talked about this table that you
20 saw, the white table with two guns and the varying narcotics;
21 is that right?

22 A. Yes, sir.

23 Q. Right on the same table where all the narcotics and the
24 guns are is a receipt. Do you see that?

25 A. Yes, I do.

1 Q. In whose name is that receipt?

2 A. Whose name? You mean the business receipt?

3 Q. Well, what can you tell us about the receipt? Was it a
4 cash receipt? Was it something that a credit card was used?
5 What do you remember about that receipt?

6 A. It is just a receipt we collected.

7 Q. You know that receipts sometimes have, if you pay by credit
8 card, the name of the person that actually used this credit
9 card to pay for it?

10 A. Yes.

11 Q. But you chose not to look at that?

12 A. Yes.

13 Q. Does the receipt show the purchase, for instance, of a
14 weapon?

15 A. No.

16 Q. Does it show a purchase of narcotics?

17 A. No.

18 Q. What about -- I think you testified that this thing
19 underneath the receipt -- we know about the razor, but I am
20 talking about this item.

21 A. Yes, sir.

22 Q. That is a Mac or some type of iPad?

23 A. Yes, I think so.

24 Q. Was that seized that day?

25 A. I don't believe so.

1 Q. Why not?

2 A. I think it was broken.

3 Q. Did you try to turn it on?

4 A. Yes.

5 Q. Nevertheless, when something doesn't turn on, you are
6 accustomed to that in law enforcement, electronic items,
7 correct?

8 A. Sometimes, yes.

9 Q. You have the ability to, A, power them up, or B, have your
10 forensic team power it up or just download whatever is on
11 there?

12 A. Sometime, yes.

13 Q. Can we agree that this particular laptop or iPad, or
14 whatever it might be -- do you remember what it was, by the
15 way?

16 A. I's say an iPad. I don't know, I don't have one.

17 Q. That is a lot closer to the narcotics and to the guns than
18 the phones, correct?

19 A. Yes.

20 Q. So you never asked that that item be processed?

21 A. No.

22 Q. Or your electronics team or --

23 A. No, sir.

24 Q. Do you have like a nerd squad or something like that?

25 A. You can call them that.

1 Q. I didn't see a photograph of it, but from your report, I
2 understand that there was Jamaican currency found in the amount
3 of 1,844 Jamaican dollars, correct?

4 A. Yes.

5 Q. To whom did that belong?

6 A. I don't know. It was in the house.

7 Q. Do you know whether or not Willie Boone ever went to
8 Jamaica?

9 A. I don't know.

10 Q. Does he even have a passport?

11 A. I don't know.

12 Q. Roger Williams, did you have any contact with him that day
13 at all?

14 A. No.

15 Q. You never spoke to him once?

16 A. No.

17 Q. You indicated to this jury you had prior incidents or
18 contact with Kevin Gibson?

19 A. Yes.

20 Q. Do you know whether or not either of those two
21 gentlemen have ever been to Jamaica recently?

22 A. I don't know.

23 Q. It is a little odd to find Jamaican currency in a drug den,
24 isn't it, sir, especially \$1,844?

25 A. It is a drug den, everything is odd.

1 Q. That doesn't raise your eyebrow at all?

2 A. The Jamaican currency?

3 Q. Yes.

4 A. No.

5 Q. In your surveillance of this location, the efficiency --
6 did you search Mr. Boone that day?

7 A. I believe once I made contact at first, I patted him down
8 to make sure he didn't have any weapons on him.

9 Q. Were you aware as to the contents of his pockets or
10 anything like that? Did you ever make inquiry of any --

11 A. I don't remember if he had anything in his pockets. I
12 can't remember.

13 Q. On Mr. Boone that day, March 3rd, you never found any
14 narcotics on his person?

15 A. I don't believe I did, no.

16 Q. You never found firearms on his person?

17 A. No. No.

18 Q. You did two control deals, correct, with your CI?

19 A. Yes.

20 Q. And you witnessed a whole bunch of other hand-to-hand
21 transactions?

22 A. Yes, sir.

23 Q. How many hand-to-hand transactions do you think you saw
24 coming from this efficiency total?

25 A. If I have to guess, six, eight, maybe.

1 Q. Six or eight?

2 A. Yes.

3 Q. And that is over the course of maybe ten days starting in
4 later February?

5 A. Later than that, two days.

6 Q. Is it fair to say, sir, that in not one of those six to
7 eight transactions did you ever see Willie Boone conducting a
8 hand to hand?

9 A. Fair.

10 Q. That is fair, you never saw that?

11 A. No.

12 Q. Never heard from any -- I'll withdraw that.

13 MR. SCHUMACHER: May I have a moment, your Honor?

14 THE COURT: Yes.

15 MR. SCHUMACHER: I tender the witness, your Honor.

16 Thank you.

17 THE COURT: Is there any cross-examination?

18 MS. DARSCH: Redirect, briefly.

19 THE COURT: I am sorry, redirect, yes.

20 REDIRECT EXAMINATION

21 BY MS. DARSCH:

22 Q. Detective Chaves, opposing counsel, Mr. Schumacher, asked
23 you a lot about SWAT and your surveillance on March 3, 2022 of
24 the efficiency.

25 A. Yes.

1 Q. So, I want to go to office procedures. Was there a
2 debriefing prior to the execution of the search warrant on
3 March 3, 2022?

4 A. Yes.

5 Q. Were you at that debriefing?

6 A. Yes.

7 Q. Could you please explain the general procedures of why your
8 office would require there be a debriefing prior to the
9 execution of the search warrant?

10 A. Sure. Once I got the warrant approved, I have to put a
11 package together. I have the warrant, I have possible pictures
12 of locations, suspects, anything about the house that may be
13 odd. Then I have to get an ops plan for SWAT. Based on the
14 ops plan, they are going to see what challenges with the house
15 or the area presents, or maybe a suspect that we know of and
16 their criminal history, if they are violent or not.

17 Then I will have a picture of the place so they can come up
18 with the best angle to approach the house, try to minimize any
19 crossfire, or make sure there are no kids in the street, nobody
20 is playing out. So I have to explain all that.

21 I put pictures on the screen, I show it, I show what I
22 think is the best place for us to come in and out because I am
23 SWAT, I was not only part of the investigation, I was part of
24 the execution of the warrant.

25 Then, based on that, they tell me where I am going to be

1 placed, if I am going to be the first person through the
2 threshold, the guy opening the door, or I'm going to be
3 standing back waiting to assist somebody coming out of the
4 house. Sometimes you go in a house and there are 30 people
5 there, so there is a method to get everybody out safely.

6 Q. In addition to this operation plan, is there also
7 surveillance going on while you're in the debriefing?

8 A. Yes. Usually when I meet up to give the briefing to
9 explain the facts of the case, because it involves 30, 40
10 people, not everybody is aware of what is going on to that
11 point, I usually ask one of the detectives that is not directly
12 involved in the SWAT operation to go there and watch the house
13 to make sure no cars came in and parked in the driveway or
14 maybe somebody came out carrying a bag, or maybe somebody came
15 in carrying a bag, or maybe and five people walk in and they
16 all carry rifles. It's going to change the dynamics of how we
17 are going to approach this, so I usually send somebody.

18 Q. While you were in debriefing or en route to the execution
19 of the search warrant, were other members of SWAT watching the
20 efficiency?

21 A. No. The SWAT members, we meet in the truck because
22 everybody has to come back, but I had detectives, the CID
23 detectives, I believe it was two, one was Detective Verialli
24 (phon), he was watching the house.

25 Q. So it was under constant surveillance?

1 A. Yes. There might have been a window between me going back
2 and asking him, hey, can you please go and stay there because I
3 am going to brief the SWAT team, but he was there.

4 Q. And then while -- after your debriefing on March 3, 2022,
5 while en route to the residence, what happened?

6 A. Usually when we are en route, if anything moves in the
7 house, somebody comes in or out, somebody approaches the house,
8 they tell us on the radio: SWAT, there is a car, there is a
9 bus, a female or male, a child, or maybe there is a dog in the
10 front yard, because that changes the dynamic.

11 He said when we approached, I believe we were somewhere on
12 45th and Broadway, which is, I would say, eight blocks from the
13 residence approximately, he said there were two males --

14 MR. SCHUMACHER: Objection, your Honor, hearsay.

15 MS. DARSCH: Your Honor, this is not hearsay, it is
16 the effect on the listener as to why he did what he did, which
17 was detaining Mr. Boone. He was specifically asked about this
18 on cross-examination as to why he detained Mr. Boone, and Mr.
19 Schumacher objected based on hearsay. It is relevant, it is
20 invited, it is relevant, and it isn't hearsay, it is the effect
21 on the listener as to why he detained Mr. Boone.

22 THE COURT: You can ask specifically why he detained
23 Mr. Boone, and the witness can answer if he is able to answer
24 without calling upon hearsay.

25 Let's see how you are able to answer the question of

1 why you detained Mr. Boone based on your actions.

2 THE WITNESS: As soon as I opened the gate with SWAT,
3 there was two guys in front of me we will call number 1 and
4 number 2, they were both carrying rifles. I opened the gate,
5 one went left and one went right. Mr. Willie Boone was laying
6 on the ground, so they told me, grab him. He was laying down.

7 At this point I don't know if somebody else is behind
8 there, but he was behind the fence so I had to detain him
9 because at that point he was part of the house.

10 BY MS. DARSCH:

11 Q. And why did SWAT tell you to grab him?

12 MR. SCHUMACHER: Objection, hearsay.

13 MS. DARSCH: It is not hearsay, it's effect on the
14 listener as to why he detained him.

15 MR. SCHUMACHER: It is not being offered --

16 THE COURT: Just a minute. What was the question,
17 what SWAT told him?

18 MS. DARSCH: No.

19 THE COURT: What was the last question?

20 MS. DARSCH: The last question was --

21 THE COURT: Why did SWAT --

22 MS. DARSCH: Why did SWAT tell him to detain him?

23 MR. SCHUMACHER: Also, it calls for speculation.

24 THE COURT: You can first ask whether he knows why
25 SWAT asked him to detain Mr. Boone.

1 BY MS. DARSCH:

2 Q. Do you know why SWAT told you to detain Mr. Boone?

3 MR. SCHUMACHER: Same objection.

4 THE COURT: Overruled.

5 THE WITNESS: Yes, I do. Because he was behind the
6 fence, I had to pat him down, he was laying on his belly. The
7 last thing they want me to do is go past him and then he gets
8 up and he does have a firearm and I get shot in the back.

9 MR. SCHUMACHER: I want to make sure that is a
10 hypothetical, that's not what happened.

11 MS. DARSCH: No, no.

12 THE COURT: Was there an objection?

13 MR. SCHUMACHER: Yes, Judge.

14 THE COURT: What is the objection?

15 MR. SCHUMACHER: I want a clarification for the jury.
16 It sounds like Mr. Boone had a gun at the time.

17 THE COURT: You can seek to clarify on redirect, and
18 if Mr. Schumacher needs to further inquire on that point, you
19 may have that if you want to try to clarify the record on that
20 issue.

21 MR. SCHUMACHER: Thank you.

22 BY MS. DARSCH:

23 Q. The objection earlier was overruled as to, do you know why
24 SWAT told you to detain him, and you said yes?

25 A. Yes.

1 Q. And would anything in your report refresh your recollection
2 as to why SWAT told you to detain him?

3 A. Sure.

4 Q. So, did that report refresh your recollection?

5 A. Yes.

6 Q. Do you know why SWAT told you to detain him?

7 A. Yes.

8 MR. SCHUMACHER: Same objection.

9 THE COURT: Overruled.

10 BY MS. DARSCH:

11 Q. Why?

12 A. Safety foremost, but the sniper could see over the fence, I
13 couldn't. So he tells me, he is throwing on it, he is going
14 back in the house, trying to go back into the house. I hear
15 him saying, get on the ground, get on the ground, get on the
16 ground. Mr. Boone gets on the ground. I finally open the gate
17 and see that both operators split, and I go in between and I
18 grab Mr. Boone. I start pulling him out, because at that point
19 if something goes bad, I want to make sure I can blade him with
20 my body and we can get out of there.

21 Q. When you kept saying he, is that Mr. Boone?

22 A. Yes, throwing the money and trying to go back.

23 MS. DARSCH: Nothing further, your Honor.

24 THE COURT: Was there anything further, Mr.

25 Schumacher, that you needed to clarify on that point, or was

1 that clarified to your satisfaction?

2 MR. SCHUMACHER: Just one followup.

3 RECROSS EXAMINATION

4 BY MR. SCHUMACHER:

5 Q. Detective, you were talking about when you first came in
6 you wanted to make sure that you weren't shot or anybody pulled
7 a gun, correct?

8 A. Yes.

9 Q. You were just saying that that was your concern, correct?

10 A. Yes, safety.

11 Q. Mr. Boone never had a gun on him or even within proximity
12 to him. Do you agree with that?

13 A. Yes.

14 MR. SCHUMACHER: Nothing in addition, your Honor.
15 Thank you.

16 THE COURT: Okay. Nothing further from the
17 Government?

18 MS. DARSCH: Nothing further, your Honor, thank you.

19 THE COURT: Thank you so much, you may step down.
20 The Government may call your next witness.

21 MS. DARSCH: The Government calls Aisha Eckroth.

22 THE COURT: Okay.

23 AISHA ECKROTH, GOVERNMENT'S WITNESS, SWORN

24 THE COURTROOM DEPUTY: Have a seat. You can adjust
25 that mic, speak right into the microphone, and if you would

1 state your full name for the record and spell your last name
2 for the Court Reporter, please.

3 THE WITNESS: My name is Aisha Eckroth, A-I-S-H-A,
4 E-C-K-R-O-T-H.

5 DIRECT EXAMINATION

6 BY MS. DARSCH:

7 Q. Good afternoon, Ms. Eckroth.

8 A. Good afternoon.

9 Q. Where are you currently employed?

10 A. West Palm Beach Police Department.

11 Q. What is your job title?

12 A. Crime scene investigator.

13 Q. Do you call that CSI?

14 A. Yes.

15 Q. How long have you been a CSI for the West Palm Beach Police
16 Department?

17 A. Almost seven years now.

18 Q. Can you give a brief description of your job?

19 A. Sure. We respond to crime scenes, we document the scene
20 through photography, measurements, we mark items of evidence,
21 we collect those items of evidence. We also then process those
22 items of evidence once we transport them back to the police
23 department, as well as court testimony.

24 Q. About how many cases a year have you investigated as a
25 crime scene investigator?

Pauline A. Stipes, Official Federal Reporter

1 A. About a hundred a year.

2 Q. Throughout the course of your career, how many firearms
3 have you investigated?

4 A. About over 300 firearms.

5 Q. What types of education and training have you received?

6 A. I have my Bachelor of Science in biology, with a
7 concentration in solid and molecular biology. I also completed
8 the course work for the Master's forensic science program. At
9 the West Palm Beach Police Department itself I have done
10 approximately 160 hours of outside training, as well as any
11 interior training that we do within the unit.

12 Q. Do you have training also in forensic photography?

13 A. Yes. So the different training courses include
14 photography, blood pattern analysis, latent print development.
15 It is a wide variety of classes and course work.

16 Q. Let's talk about your involvement in this case. Were you
17 involved in the execution of a search warrant on March 3, 2022,
18 at 621 52nd Street, West Palm Beach, Florida?

19 A. I was.

20 Q. Prior to any searching, did you conduct a walk-through of
21 the scene?

22 A. Yes.

23 Q. Did you take photographs of the interior and exterior of
24 the residence?

25 A. That is correct, both interior and exterior.

1 Q. In addition to the photographs of the residence, did you
2 record a walk-through video of the interior and exterior of the
3 residence?

4 A. Immediately after obtaining the photographs, I did do a
5 video walk-through as well.

6 Q. I am now showing you what has been previously admitted in
7 evidence as Government Exhibit 1.

8 (Thereupon, the video marked Government Exhibit 1 was
9 played.)

10 Stopping the video at one minute 36 seconds.

11 What are you recording here?

12 A. There is approximately -- well, there is \$995 of United
13 States currency, it was kind of scattered throughout the area
14 there where the bicycles are. I was various denominations,
15 1's, 5's, 10's, 20's, 50's and 100's.

16 Q. Starting the video.

17 (Thereupon, the video marked Government Exhibit 1 continued
18 playing.)

19 Stopping the video at four minutes five seconds.

20 What are you recording here?

21 A. Here I am recording there are two firearms on the table
22 that I am now focusing on.

23 Q. Starting the video.

24 (Thereupon, the video marked Government Exhibit 1 continued
25 playing.)

1 Stopping the video at five minutes 54 seconds.

2 Ms. Eckroth, in the right upper area, in the storage unit
3 box, what is in there?

4 A. On the top I was advised that there were --

5 MR. SCHUMACHER: Objection, hearsay.

6 THE COURT: Sustained to the extent it calls for what
7 someone else told you. Are you able to rephrase?

8 BY MS. DARSCH:

9 Q. Could you explain to the jury, without telling us what
10 somebody else said to you, what you see in the upper storage
11 unit?

12 A. It could -- I can't tell.

13 Q. Can you see where I am marking?

14 A. Uh-hum.

15 Q. What are we looking at here?

16 A. The ring box, that ring box.

17 Q. Okay. Thank you. It is a black ring box?

18 A. Yes.

19 Q. Starting the video.

20 (Thereupon, the video marked Government Exhibit 1 continued
21 playing.)

22 Ms. Eckroth, I am stopping the video at six minutes
23 13 seconds. Is this the second time you have now recorded
24 those two cell phones?

25 A. That is correct.

1 Q. Why?

2 A. The first time I was going over that middle table in the
3 center, the white table, to go over what was on top of it,
4 however, the phone -- one of the phones that was just shown
5 here began to ring. So, I diverted my attention to that table
6 over to the phones and zooming in on those because one of them
7 was ringing.

8 Now I am just coming back to that because I had not
9 officially gone over that area yet with the video camera.

10 Q. Starting the video.

11 (Thereupon, the video marked Government Exhibit 1 continued
12 playing.)

13 MS. DARSCH: We can stop the video in its entirety.

14 BY MS. DARSCH:

15 Q. Did you collect those two firearms we saw in the video?

16 A. I did, yes.

17 MS. DARSCH: Your Honor, permission to approach the
18 witness.

19 THE COURT: You may.

20 MS. DARSCH: These firearms are safely secured with
21 the magazines not attached to them.

22 THE COURT: Okay.

23 MS. DARSCH: The Government moves in evidence
24 Government Exhibits 13 and 14, which are the physical firearms,
25 Government Exhibit 13 is the Glock pistol, Government Exhibit

1 14 is the Springfield Armory pistol, without objection from
2 Defense counsel.

3 THE COURT: All right. Admitted without objection?

4 MR. SCHUMACHER: Yes, your Honor.

5 THE COURT: Okay.

6 (Whereupon Government Exhibits 13, 14 were marked for
7 evidence.)

8 BY MS. DARSCH:

9 Q. Where did you obtain these two firearms?

10 A. These were the two firearms that were on the white circular
11 table that was in the living room area.

12 Q. Did you obtain the firearms on March 3, 2022?

13 A. That is correct.

14 Q. Turning first to the Government Exhibit 13, would you
15 please just show the jury Government Exhibit 13.

16 MS. DARSCH: Your Honor, may Ms. Eckroth go in front
17 of the jury without handing the firearm to the jury and show
18 them Government Exhibit 13?

19 THE COURT: Any objection?

20 MR. SCHUMACHER: No, your Honor.

21 THE COURT: She may.

22 MS. DARSCH: Can she also show Government Exhibit 14.
23 Which is the Springfield Armory pistol?

24 THE COURT: She may.

25

1 BY MS. DARSCH:

2 Q. Okay. You had mentioned that you had seized these two
3 firearms from the scene of the residence on March 3, 2022?

4 A. That is correct.

5 Q. In the beginning of the video there was an individual right
6 in the beginning wearing blue gloves. Did you recall seeing
7 that?

8 A. I am sorry, what was the image?

9 Q. In the beginning of the walk-through video there was a
10 person with blue gloves, just the glove. Do you recall seeing
11 that?

12 A. I might want to see that again. Would you be able to bring
13 it up so I could look?

14 Q. Yes. Right in the beginning at 34 seconds.

15 A. Oh, that would have been me. That would have been myself
16 in the video.

17 Q. Right there? (Indicating.)

18 A. That is my hand.

19 Q. That is your hand?

20 A. Yes.

21 Q. Do you wear gloves on scene?

22 A. Yes. Typically, we always wear gloves on scene.

23 Q. Can you generally explain how you preserve items on scene,
24 but specifically these two firearms?

25 A. The best way to preserve any evidence on scene is, one, to

1 wear gloves. It protects both myself from what could be on the
2 item, as well as protect the item from myself, meaning any
3 cross contamination, any DNA, anything that may be on my hands.

4 It is very important that any time I am touching an item of
5 evidence I always have a new pair of gloves. I also have a
6 camera with me, so if there is any point that I touch my camera
7 and I need to now touch an item of evidence, my gloves would be
8 changed. Once that item is touched and handled my gloves would
9 be changed again before I ever touch my camera.

10 Q. And generally, if you move an item such as a firearm to --
11 if you are going to transport it to a different location, what
12 do you use?

13 A. We have a variety of different ways to package evidence on
14 scene for transport, we have paper bags. In this case we have
15 weapons evidence boxes, which are kind of like mini pizza boxes
16 that are rectangular shaped so we can put the firearm inside of
17 it. It is a lot sturdier than a paper bag, and when I set up
18 my weapons evidence boxes, I always use a fresh pair of gloves
19 to make the box, to kind of fold it into place.

20 Q. So, did you use the new weapons evidence box in this case?

21 A. For both firearms, that is correct.

22 Q. Just approximately, when you are on a scene, how many pairs
23 of gloves do you use while processing the scene?

24 A. It can depend. I have gone through a whole box on scene
25 before. In this case, I was probably changing my gloves three,

1 four, five times between items.

2 Q. Okay. Now, you mentioned the firearms in this case and the
3 weapons evidence box. Turning specifically to this first
4 firearm, the Glock, Government Exhibit 13, while on scene did
5 you render this firearm safe?

6 A. I did, yes.

7 Q. How did you render it safe on scene?

8 A. So the first thing that you want to do when you have a
9 loaded firearm, or really any firearm, is you need to remove
10 the magazine. That is our source of ammunition, so you want to
11 get that removed. That is the first thing I am going to do to
12 make a firearm safe.

13 Once that magazine is removed with all of the additional
14 live rounds, then what I do is pull back the slide and if there
15 is a live round in the chamber, when I do that action that live
16 round would come out, and now there is no ammunition within the
17 firearm and it is now rendered safe.

18 Q. Were you wearing gloves when did you that?

19 A. Yes, I was.

20 Q. A new pair of gloves you were wearing?

21 A. Yes, I was.

22 Q. Was there a live round in the chamber for the Glock pistol?

23 A. There was.

24 Q. And was there an attached magazine to this pistol?

25 A. Yes. So, I removed the magazine. In this case, for the

1 Glock it was an extended magazine, which means it is not the
2 standard magazine that comes with it. When it is a standard
3 magazine the bottom would be flush with the bottom of the grip.
4 In this case, it is an extended magazine, so it kind of
5 overhangs the bottom of the grip in a sense.

6 Q. Were there rounds in this extended magazine?

7 A. Yes, there were.

8 Q. Do you recall how many?

9 A. 24.

10 Q. Okay. So, once you render the firearm -- the Glock safe by
11 taking out the loaded round and -- did you transfer it to the
12 weapon box in this case?

13 A. Yes. So, I put it inside -- you can see kind of that
14 cardboard box that is in there, that is the weapon evidence box
15 that I was talking about and that's how I transported it.

16 THE COURT: Do you want that shown to the jury?

17 THE WITNESS: Sorry, I didn't realize that.

18 BY MS. DARSCH:

19 Q. Were additional photographs taken of you doing that?

20 A. Yes, there were.

21 Q. I am showing you Government Exhibit 8, which has been
22 admitted into evidence. If we could publish this to the jury.

23 A. Yes, there is the cardboard box.

24 Q. Is this the Glock pistol, Government Exhibit 13, which we
25 are now looking at in Government Exhibit 8?

1 A. Yes.

2 Q. Is that the same Glock pistol that you have with you at the
3 witness box?

4 A. Yes, it is.

5 Q. Is that the extended magazine you were talking about with
6 the difference on the bottom?

7 A. Yes, it is.

8 Q. Okay. Now moving away from transferring the firearm from
9 the scene into the weapons box, now I want to take you to did
10 you swab this firearm for possible DNA?

11 A. Yes, I did.

12 Q. Where was the firearm when it was swabbed for DNA?

13 A. That would be back at our headquarters at the West Palm
14 Beach Police Department.

15 Q. Why not swab on scene?

16 A. It is a more controlled environment. When we are at the
17 police station we have the ability to sterilize things versus
18 when you are in an environment, you have to take into account
19 the location, weather, things that can't be controlled when you
20 are within your own crime scene unit.

21 Q. Okay. Turning back to the Glock pistol, how many swab
22 samples were obtained?

23 A. From the Glock there would be five.

24 Q. Okay. Turning back to swabbing the Glock pistol for DNA,
25 you indicated that five swabs were taken?

1 A. That is correct.

2 MS. DARSCH: Your Honor, could the witness go in front
3 of the jury and show the jury where she swabs the Glock? And
4 she will explain each area and why she swabs those areas.

5 THE COURT: Any objection?

6 MR. SCHUMACHER: No, your Honor.

7 THE COURT: You may.

8 MR. SCHUMACHER: May I move, your Honor?

9 THE COURT: Yes.

10 BY MS. DARSCH:

11 Q. Could you please show the jury where swab samples were
12 obtained?

13 A. When I am processing a firearm, the first area that you
14 want to process for DNA is going to be this grip area. You can
15 kind of see how textured that grip area is. That is one of the
16 main reasons that we process this. When you think about
17 texture, it is almost like a cheese grater to your hand. Every
18 time you're gripping it and touching it skin cells are coming
19 off. Because it is textured those cells are kind of holding on
20 within the digits of this area. So, that is going to be the
21 first area that I process for DNA.

22 The second area is going to be the slide area. You can
23 kind of see these lines on both sides of it, so that is going
24 to be the slide area that I swab. And this is a part that when
25 you are racking a firearm, that is what you are pulling back

1 when you are trying to load it.

2 The third area is the trigger. That is what you are going
3 to pull if you are pulling the firearm to fire it.

4 The fourth area is going to be the front and rear sights,
5 so it is kind of these little digits, or this area that kind of
6 pops out here and here. The reason that we do these is, if you
7 are putting these firearms into your waistband or something, it
8 may kind of rub up and down against that area, getting maybe
9 some skin cells on that area. That is the reason why we do the
10 front and rear sights.

11 The last swab sample that we do is going to be the
12 magazine. You have to load a magazine with live rounds and put
13 the magazine into this hollow area. You can see it is kind of
14 hollow in here, that is going to be where the magazine goes.
15 That is called the magazine well, so you have to put live
16 rounds into the magazine right here. Once you get those in,
17 you are going to use this to kind of push it and make sure it
18 is secure within the magazine well.

19 So, those are going to be the five spots that I swab on the
20 firearm.

21 Q. You mentioned the different five areas that you swab the
22 firearm for, and the first area you went to was the grip, and
23 you explained it was for a textured surface?

24 A. That's correct. As I said before, it does really well when
25 you talk about friction. If you are holding on to a smooth

1 surface you might not be transferring or depositing as many
2 skin cells versus something that is textured. It is really
3 rough, when you are holding it, it is going to start to allow
4 some of the skin cells to grip and hold on to that area.

5 Q. Thank you.

6 A. You are welcome.

7 Q. What did you next with the five swabs that you just
8 explained after you swabbed this pistol for DNA?

9 A. The first thing is that when I say a swab sample, and I
10 should have explained that, it is two cotton swabs. So, think
11 of like a Q-tip that you put in your ear to clean your ear or
12 do eye makeup, it is going to be like that, but they are
13 sterile.

14 So, it comes inside of a packaging, and there is two. So
15 you would open that up, take out the sterile swabs, and then
16 you have sterile water that we then wet the swabs on top. From
17 there, we go over that area of interest that I just went over
18 with you guys, the magazine, the grip, all those areas, swab it
19 and then I return it back to that original packaging. Once the
20 swabs are back inside, they go inside of a smaller manila
21 envelope, and I seal that and I initial it.

22 Once I have done that for all five swab samples, all five
23 now manila envelopes that contain each of the swabs in their
24 own packaging, now will get packaged together as one and
25 sealed.

1 Q. Did you initial and label that envelope that you are
2 speaking about?

3 A. Yes, I did.

4 MS. DARSCH: Your Honor, permission to approach.

5 THE COURT: Yes.

6 BY MS. DARSCH:

7 Q. I am showing you what has been marked for identification
8 purposes only as Government Exhibit 15.

9 Do you recognize it?

10 A. Yes, I do.

11 Q. How so?

12 A. There is a label here and it will have my name on it that I
13 filled out, then on the back, that red seal, I have my
14 initials, AGE, and I have my identification number, 2081.

15 Q. So, what is it?

16 A. I am sorry, what --

17 Q. What are we looking at, Government Exhibit 15?

18 A. This is the five swabs from that Glock that I showed you.

19 MS. DARSCH: Your Honor, at this time the Government
20 moves in evidence Government Exhibit 15.

21 MR. SCHUMACHER: Judge, we would object. I would ask
22 for leave to voir dire the witness based on our prior filings.

23 THE COURT: Before it is admitted?

24 MR. SCHUMACHER: Yes.

25 THE COURT: You may do so.

1 MR. SCHUMACHER: Thank you.

2 BY MR. SCHUMACHER:

3 Q. Ms. Eckroth, you took custody of this Glock on the day
4 before; is that right?

5 A. So it would be March 3, 2022.

6 Q. Did you maintain continuous possession of that Glock during
7 that time?

8 A. That is correct.

9 Q. When I say possession, did you keep it in your car?

10 A. No. Within the crime scene unit, we have an evidence area.
11 Each CSI has a locker with a lock. Any time we come back from
12 a crime scene or we have evidence it goes into that secure
13 locker and we lock it.

14 Q. I am assuming that when you process those flesh swabs and
15 you put them into that particular envelope -- were there
16 multiple envelopes for each swab or were all five inside of
17 that?

18 A. When I talk about one swab sample, like from the grip, it's
19 two swabs within like this clear paper packaging. Once I swab
20 the area, the swabs go into the white clear packaging, then
21 each swab goes into its own separate smaller manila envelope.
22 Each of those then are sealed in their own manila envelope and
23 then all five that are now sealed individually are then
24 packaged in here together.

25 Q. Do you know when you processed these, what date and what

1 time?

2 A. I processed the firearms you mean?

3 Q. Yes.

4 A. I processed those on Friday, March 4th.

5 Q. The day following the seizure?

6 A. Yes.

7 Q. 8:00 a.m.?

8 A. I believe I started processing around 8:00 a.m., yes.

9 Q. Is March 4th actually reflected on that label? It looks
10 like a computer generated label; is that correct?

11 A. That's correct.

12 Q. Do you have to input that information?

13 A. That's correct.

14 Q. You put in the date of 3/4/2022?

15 A. Because that is the date that I collected the swab samples,
16 that is correct.

17 Q. Is there a also collection time noted on that particular
18 item?

19 A. Yes, just zero, zero, zero, zero, like midnight. We put
20 that in, that is our standard. We don't put in an exact time
21 of when we got it, we just fill in the date and then let it be
22 blank.

23 Q. Are you familiar with the term "chain of evidence"?

24 A. Correct.

25 Q. That means you are going to ensure that what you are taking

1 into evidence is the very same thing that you are processing.

2 Is that fair?

3 A. Sure, that is fair.

4 Q. Is it necessary on Palm Beach Sheriff's -- I'm sorry, you
5 are West Palm Beach?

6 A. Yes.

7 Q. My apologies.

8 A. You are fine.

9 Q. Part of that protocol is that you are required to keep the
10 date and time you are taking something out to process it,
11 correct?

12 A. Not from my locker, no. If we are talking about chain of
13 custody of something that has been submitted into evidence, we
14 have an electronic log for that. If something is coming -- if
15 I am processing something like from my locker, I notate that in
16 my report.

17 Q. It is of no consequence to you that this item was actually
18 sampled closer to 8:00 a.m., but this is reflecting midnight,
19 correct?

20 A. Yes, correct. Even though this is saying midnight, I did
21 not collect it at midnight. I am putting in when I am going
22 through the actual dates that I collected and then I hit the
23 tab button. It is not reflective of the exact time. I notate
24 that in my report with the time I started processing and the
25 time that I finished processing.

1 Q. Do you know what happened to these samples between 8:00
2 a.m. and midnight on that same day?

3 MS. DARSCH: Your Honor, I object at this time. She
4 has already established that she processed the firearms, she
5 didn't put the exact time on the label. This doesn't go to
6 admissibility, it goes to the weight of the evidence.

7 THE COURT: Any further inquiry regarding chain of
8 custody?

9 MR. SCHUMACHER: No, Judge. I'll object to its entry
10 though.

11 THE COURT: Based on what?

12 MR. SCHUMACHER: Foundation.

13 THE COURT: What do you mean, foundation?

14 MR. SCHUMACHER: I'd rather not do this in front of
15 the jury, your Honor.

16 THE COURT: Okay. Can we proceed with inquiry, and
17 then when we excuse the jury we can take this matter up?

18 MR. SCHUMACHER: Yes, ma'am.

19 THE COURT: Is the Government able to proceed with
20 your questioning?

21 MS. DARSCH: Yes.

22 THE COURT: Okay.

23 BY MS. DARSCH:

24 Q. Now turning your attention away from DNA of the Glock
25 pistol, did you also examine this Glock for possible latent

1 prints?

2 A. Yes, I did.

3 Q. What is the first step you took to examine the Glock pistol
4 for latent prints?

5 A. I examine with both kind of ambient lighting, which is
6 overhead lighting, and I also use oblique lighting and a
7 flashlight to go over the firearm to see if I can't see or
8 enhance anything that is latent, but can be brought out with
9 lighting.

10 Q. Is there another step?

11 A. That is subsequent to processing for super glue, yes.

12 Q. What is the second step?

13 A. So the second step, after I have examined something for
14 prints with overhead lighting and oblique lighting, I then put
15 it into the super glue chamber, which is pretty much an
16 enclosed area. We literally put super glue into a tray and it
17 is heated. When it is heated, it begins to produce a fume or a
18 vapor. If there are any prints that may be present on an item,
19 the super glue will adhere to those areas so that we can try to
20 either visualize them or try to enhance them further.

21 Q. Is there a third step?

22 A. Yes. So, after something is super glued, I do another
23 visual examination. Super glue, when it is kind of dried, it
24 appears white in color. So, especially when we are talking
25 about a darker background it may kind of pop a little bit

1 better than some other items, so I usually tend to do a
2 secondary visual examination with lighting.

3 I also use purple colored light, which is kind of like
4 ultraviolet light, it's around 350 amperes. I also do that
5 after the super glue just to see if there is anything, any
6 prints that may be fluorescing that I could see.

7 After that is done, my next step would be to use a dye
8 scene, and what that is, it is fluorescence, and you apply it
9 to something that you have super glued. It is designed to
10 adhere to the super glue, and then you apply various colored
11 lighting. In this case, I did a blue color light, it causes
12 that dye to fluoresce, and if there is a print present, I would
13 try to visualize using that way.

14 Q. So the jury understands, what is a latent print?

15 A. If you look at your fingertips, you see we all have ridges,
16 and so what happens in a latent print, our fingers are
17 secreting different secretions. There is water in it,
18 different amino acids. So, when you touch something sometimes,
19 depending on that, you can leave, just like this, a latent
20 print.

21 What that means is you can't really see it initially with
22 your eyes, but you can try to develop it or enhance it for
23 visualization purposes.

24 Q. So, going back to the three steps you mentioned previously,
25 were there any latent prints of value on the firearms?

1 A. Of value on the Glock? No. I did submit a print from the
2 Springfield firearm. That was not of value either.

3 Q. So there weren't any prints of value on either firearm,
4 just to clarify?

5 A. That is correct.

6 Q. How do you determine whether a print is of value?

7 A. So, where I come into play when it comes to latent
8 prints -- we have a latent print unit, they do the
9 identifications. My job is to try to determine if something is
10 of value or not of value.

11 Typically, we are looking at the totality of the prints.
12 There is a lot of factors that go into what a print is, it
13 could be a full fingerprint, a partial fingerprint. You look
14 to see can you see a pattern to the print, is it an arching
15 pattern, is it a whirling pattern, is it a looping pattern, can
16 we see pores, can we see scars.

17 When we actually get into looking at the ridge detail
18 itself, I am looking to see can I see points of interest, is it
19 just a straight line with no detail, is it creating a Y shape,
20 is it ending and creating a ridge ending, is it opening and
21 coming back together and creating a pooling effect.

22 There are a lot of different things we are looking at, so I
23 do -- through my training and experience at West Palm Beach, I
24 make the determination of is this print of value to submit to
25 the latent print section, is this print not of value, or is it

1 borderline, at that point which it would be submitted.

2 Q. You mentioned earlier that you have investigated over 300
3 firearms. How many of those cases are Glocks?

4 A. About 20 percent of all firearms that I have handled are
5 Glock firearms.

6 Q. Turning back to all of your firearm investigations, do you
7 generally get latent prints off of firearms?

8 A. Not typically, no.

9 Q. Why were you unable to get any latent prints of value from
10 this Glock pistol?

11 A. Am I allowed to hold the firearm up?

12 Q. Yes.

13 A. If you look at the frame here, which is kind of this
14 portion, it's kind of like a plastic polymer. While it may
15 appear kind of smooth, if you feel it, it is a little rough.
16 That doesn't really do well for developing latent prints. If
17 we get up to the slide area here, this metal, it also doesn't
18 do well with developing prints. It is really hit or miss. The
19 person that deposited the prints, again, there is a lot that
20 goes into whether a print will be there or not.

21 Just because you touch something doesn't mean a print will
22 be there, it's how sweaty are your hands, how oily are your
23 hands, did you just wash your hands, have you been touching
24 your hair or your face, that could also add on extra areas that
25 you touch. What is the surface that you're touching, is it

1 smooth, is it not smooth, is it absorbent, how hard did you
2 push, was there movement. A lot goes into latent prints, and
3 particularly when it comes to the Glock, all of that is a
4 factor, but particularly that metal is really not conducive to
5 latent prints.

6 Q. All right. Turning away from swabbing the Glock pistol and
7 looking for prints of value, I now want to ask you: Did you
8 test fire this Glock pistol?

9 A. Yes.

10 Q. Where?

11 A. At the West Palm Beach Police Department.

12 Q. Could you please explain this process?

13 A. Yes. So we have a cannister, it is filled with -- we call
14 them blueberries, but they are small tiny rubber balls and they
15 are in this metal cannister. That metal cannister has an
16 opening on the end that has like a rubber opening on top of it.
17 That then goes into this even bigger metal encasing that kind
18 of goes all around it.

19 So, what we do is, when we are test firing we want to put
20 two live rounds, and we put those live rounds of ammunition
21 into the magazine of the firearm. We do that for two purposes;
22 one, we want to make sure that the firearm functions, and two,
23 we want to make sure that it loads the second live round
24 correctly into the chamber.

25 The first thing we would do is load the magazine with the

1 two live rounds, put it into the magazine well, then rack it
2 back, which would load that first top live round that's in the
3 magazine now into the chamber. We are now putting the muzzle
4 of the firearm against that rubber lip that I was telling you
5 about of that cannister.

6 When you pull the trigger, it is going to expel one
7 projectile down the barrel into that cannister, which is going
8 to stop, which is what all those rubber balls do, they stop the
9 projectile from going through, and then it will eject the
10 casing. Because it is a semiautomatic pistol, it will now
11 automatically load the second round. Once it loads the second
12 round, I now have to pull the trigger a second time to expel
13 the second projectile down the barrel into the cannister and it
14 will now eject the second live round -- or the second casing.

15 In this situation, I pulled the trigger and it expelled
16 both live rounds, one immediately after the other. That is not
17 typical of a semiautomatic pistol. That is typical of a fully
18 automatic pistol.

19 Q. Were you wearing a bulletproof vest at that time?

20 A. I was, yes.

21 Q. About how far away are you, when you are talking about the
22 cannister with the blueberries as you stated, is it target
23 shooting range?

24 A. From me to here, however far out I can pull my arm, that
25 tip of the muzzle is right up against where that cannister

1 goes.

2 Q. So, about two feet?

3 A. Probably, yes, whatever my arm distance would be.

4 Q. You mentioned earlier that when you test fired this pistol
5 the second round came back with a single trigger pull?

6 A. Yes. I pulled the trigger one time, I was not expecting
7 this firearm to be fully auto. I have never come across a
8 fully auto firearm before. I loaded the two rounds and I
9 pulled the trigger the one time.

10 What happens when you fire a gun, there is going to be a
11 little kick depending on how much -- what the caliber is, the
12 type of ignition. When you pull that trigger your arm goes up
13 a little bit and then you steady yourself and then you pull the
14 trigger the second time. Because this was a fully automatic
15 firearm, when I pulled that trigger it kicked, but it continued
16 to fire as it kicked.

17 So, instead of that second projectile going into the
18 cannister, it ricocheted off the edge of the cannister. I was
19 never able to find the second projectile, but when I looked
20 down at me I had fragments of jacketing, which is what coats
21 the bullet. I had a fragment that was on my shirt, and I had a
22 burn mark where that casing had come back and then dropped down
23 and burned my chest a little bit, nothing severe, but it was a
24 little red.

25 Q. Were you wearing a helmet?

1 A. No. I had my safety glasses, my ear muffs, which is for
2 ear protection because it's very loud, and then my vest.

3 Q. Was anyone else in the room with you?

4 A. Part of our protocol when we test firearms, we always have
5 to have a buddy with us in case something goes wrong. I did
6 have my shift partner with me at the time.

7 Q. Did he have a bulletproof vest on?

8 A. No. He was standing behind me and to my right out of the
9 area.

10 Q. After this happened, did you notice anything -- did company
11 policy change?

12 A. Yes. So, immediately after this I was very emotionally
13 upset. I notified my lieutenant, my supervisor, I let them
14 know what had happened, that I did not realize that this was
15 modified to fully auto. Because of this incident, we actually
16 have training now, we dry fire all of our firearms now before
17 we load any round in.

18 What a dry fire is, you can put the magazine in -- you can
19 do it with or without the magazine -- the purpose is, you pull
20 that trigger, you are going to rack the slide back and release
21 the trigger. If the trigger resets, it is semi auto. If the
22 trigger stays pulled, it is fully auto. So, it kind of gives
23 us a heads up of if we don't realize something is now fully
24 auto, at least with a dry fire it gives us an indication, hey,
25 now you need to proceed with caution.

1 Q. Now turning to Government Exhibit 14, the other firearm,
2 the Springfield Armory pistol.

3 A. Yes.

4 Q. Did you transfer the Springfield Armory pistol to a weapons
5 box?

6 A. Yes, I did.

7 Q. Were additional photographs taken?

8 A. Yes.

9 Q. I am showing you Government Exhibit 9, which has already
10 been admitted into evidence. Give me a moment so it can appear
11 on the screen.

12 Is this the Springfield pistol in the weapons box?

13 A. Yes, it is.

14 Q. Is this the second firearm that was on that table in the
15 residence?

16 A. Yes, it was.

17 Q. Is this the magazine that was attached to it?

18 A. Yes.

19 Q. Was that magazine loaded?

20 A. Yes, it was.

21 Q. This Springfield Armory pistol, was there one live round in
22 the chamber?

23 A. That is correct.

24 Q. Okay. Did you swab this Springfield pistol for possible
25 DNA?

1 A. That is correct.

2 Q. Where was this firearm swabbed for DNA?

3 A. Also at the West Palm Beach Police Department.

4 Q. And how many swab samples were obtained?

5 A. Also five on this one.

6 Q. And could you show the jury again with this pistol --
7 permission for her to show this Springfield Armory pistol --
8 briefly where you swabbed the areas of it?

9 THE COURT: Any objection?

10 MR. SCHUMACHER: No, your Honor.

11 THE COURT: Let me inquire of counsel, how much longer
12 on direct?

13 MS. DARSCH: Thirty minutes.

14 THE COURT: I think we may find a convenient breaking
15 point after she showing the jurors and then break for the
16 evening and have the witness come back.

17 MS. DARSCH: Okay.

18 THE WITNESS: This is -- the Springfield is very
19 similar to the Glock where it has that texture grip, so that is
20 the area that I swab. The same with the slide, it has these
21 two kind of textured areas that I swabbed. This also has the
22 front and rear sights that I swabbed, as well as the trigger
23 here, and then the magazine, and all for the same reasons as
24 for the Glock.

25

1 BY MS. DARSCH:

2 Q. Thank you.

3 THE COURT: Were there any further questions on this
4 area?

5 MS. DARSCH: Yes, they are relating to the five swabs
6 on this and the same as the Glock pistol.

7 THE COURT: You can finish that line and then we'll
8 conclude.

9 BY MS. DARSCH:

10 Q. What did you do with the five swabs after swabbing the
11 Springfield Armory pistol for DNA?

12 A. Similar to how I did with the Glock, every swab went back
13 into the original packaging, each one of those swabs goes into
14 a manila envelope that I seal and initial. Then, from there,
15 all five sealed and initialed swabs go into the outer packaging
16 and sent off to become sealed and initialed. Sorry.

17 Q. Did you initial and label an envelope associated with the
18 Springfield Armory pistol swabs?

19 A. Yes.

20 MS. DARSCH: Permission to approach.

21 THE COURT: Yes.

22 BY MS. DARSCH:

23 Q. I am showing you what is marked for identification as
24 Government Exhibit 16.

25 Do you recognize it?

1 A. Yes, I do.

2 Q. What is it?

3 A. It is going to be the swabs that I obtained from the
4 Springfield pistol.

5 Q. How do you recognize it?

6 A. I have a label with my name on it that I filled out, as
7 well as the seal on the back that has my initials and my
8 identification number.

9 MS. DARSCH: At this time the Government moves
10 Government Exhibit 16 into evidence.

11 THE COURT: Any objection?

12 MR. SCHUMACHER: Yes, Judge, the same objection as
13 before. I will just proffer, Judge, that that is the same
14 documentation with the same zero, zero time period.

15 THE COURT: Okay. We can take that up as well with
16 Government Exhibit 15 outside the jury's hearing.

17 MR. SCHUMACHER: Yes.

18 MS. DARSCH: There is nothing further relating to this
19 line of questioning. The next line of questioning relates to
20 the latent fingerprints on this pistol.

21 THE COURT: We will conclude for the evening.

22 Okay. Ladies and gentlemen, thank you for your
23 attention. This tends to be one of the longer days again
24 because of the jury selection process in the morning, so we
25 very much appreciate your full attention to the case. We are

1 going to excuse you for the evening.

2 I want to reinforce the same important instruction,
3 which is that you are not to discuss the case with anyone nor
4 are you to conduct any research. As I mentioned, if people
5 inquire about your day, it is fine to say you have been in the
6 courthouse all day and you have been selected as a juror in a
7 case, and it should last for the portion of this week, but that
8 is the extent of it.

9 Do not disclose anything further because inevitably
10 someone might give you a point of view or an opinion and that
11 could influence you in some way outside the hearing of the
12 lawyers and the Court to be able to determine whether someone
13 else's point of view about a particular case would be
14 appropriate for you to hear while you are sitting as a juror.

15 So it is critically important that you abide by that
16 rule even as well as refraining, even if you are curious about
17 researching anything, anything you need to learn factually or
18 from the standpoint of the law will be told to you here in
19 court.

20 With that, we will excuse you and ask you to return
21 tomorrow to be ready to be brought back in tomorrow morning at
22 9:00 a.m. So give yourself time to make it here where Melanie
23 meet you and bring you back in at 9:00 a.m.

24 Thank you very much and have a nice evening.

25 (Thereupon, the jury leaves the courtroom.)

1 THE COURT: Okay, you may be seated. I remind our
2 witness that you do remain under oath and not to discuss your
3 testimony before we come back tomorrow.

4 So, let me hear the full argument on the Exhibits 15
5 and 16.

6 MR. SCHUMACHER: Judge, if we could, there are
7 original property receipts attached on the back of each
8 envelope, but they are sealed. Can we unseal those is to get
9 access to them?

10 MRS. CHASE: Typically, I prefer to do that in front
11 of the jury when we are breaking seals.

12 MR. SCHUMACHER: Mr. Boone has his copies and I have
13 mine, but I don't have them immediately accessible. He didn't
14 bring his with him today.

15 THE COURT: Do you have copies of them that you can
16 show?

17 MRS. CHASE: We don't have printed copies of the
18 exhibits. As Mr. Schumacher noted, they do have copies in
19 discovery.

20 MR. SCHUMACHER: Judge, I don't anticipate this will
21 take a long time to make the record. Perhaps we could do this
22 a little bit earlier this morning.

23 THE COURT: What is it are you relying upon to make
24 the record?

25 MR. SCHUMACHER: The property receipts themselves,

1 Judge. It will come up on these two firearms, as well as the
2 actual standard that was taken from Mr. Boone concerning his
3 DNA. There are some lapses that are occurring between the
4 entry times for something to be transported and when they are
5 actually being tested. There is no notation as far as where
6 they are in the record during that time period.

7 That is why I filed the motion for -- motion in
8 limine, and that is why we are at this point. It is going to
9 involve these two firearms, Judge, as well as the swabs taken
10 from him and processed for DNA.

11 THE COURT: Is there a response from the Government?

12 MRS. CHASE: Yes, your Honor. First off, the United
13 States submits that none of this is necessary. It is well
14 established in the Eleventh Circuit that gaps in the chain of
15 custody affect only the weight of the evidence and not its
16 admissibility. I cite to a published Eleventh Circuit case,
17 United States v Roberson, R-O-B-E-R-S-O-N. This citation is
18 897 F.2d 1092, and it is a 1990 opinion, and that quotation
19 that I just noted for the record is on page 1096 of that
20 opinion.

21 This is not actually the first case to mention it in
22 the Eleventh Circuit. There is prior case law dating all the
23 way back to when the Eleventh Circuit was part of the Fifth
24 Circuit. This is such a well-established principle that the
25 Supreme Court has made note of it in passing in other cases.

1 Your Honor, we would note that this should not affect
2 these exhibits coming into evidence, and if there are breaks in
3 the chain of custody, Defense can argue toward their weight in
4 closing.

5 Second, your Honor, we actually believe that some of
6 these gaps will be factually closed. We have witnesses coming
7 who will testify to the transport of the swabs for Mr. Boone to
8 the lab and why there is a delay on the chain of custody
9 receipt to which Mr. Schumacher is referring.

10 I do not believe that there should be any argument as
11 to the chain of custody for the firearms themselves because
12 Eleventh Circuit case law also establishes firearms being
13 unique and readily identifiable by unique characteristics,
14 including and especially because their serial numbers are not
15 typically subject to the same chain of custody arguments that
16 other evidence are.

17 THE COURT: And there is United States versus Lopez,
18 758 F.2d 1517, at 1521, Eleventh Circuit, 1985, where the
19 appellant complained that there were two gaps in the making of
20 the chemical analysis, and as recognized by the appellant, gaps
21 in the chain of custody affect only the weight of the evidence
22 and not its admissibility.

23 Is there any further argument from Defense as to the
24 point of an argued chain of custody or a gap that the
25 Government says nevertheless can be addressed with subsequent

1 testimony or evidence?

2 MR. SCHUMACHER: Nothing additional subject to that
3 being tied up.

4 THE COURT: Okay. Would the Government, in an
5 abundance of caution, want to wait and have the two exhibits
6 marked at this time, which they are, and you will tell me when
7 the witnesses have testified that you think close the gap and
8 reraise the issue of the admissibility of the two exhibits?

9 In other words, can you proceed with this witness and
10 with your case having 15 and 16 marked at this point?

11 MRS. CHASE: Absolutely, your Honor.

12 THE COURT: And raise it again when you feel the gap
13 has been closed?

14 MRS. CHASE: Yes, your Honor.

15 THE COURT: All right. I will make a note that 15 and
16 16 are marked only, and the Government will move again to admit
17 once further evidence is presented. And if Defense at that
18 time maintains any argument, you can make that argument at the
19 time. Okay?

20 (Whereupon Government Exhibits 15, 16 were marked for
21 identification.)

22 MR. SCHUMACHER: Thank you, Judge.

23 THE COURT: Trying to get a game plan for tomorrow,
24 our witness on the stand will be how much longer on direct?

25 MS. DARSCH: About 20 minutes.

1 THE COURT: So from about 9:00 to 9:20. What about
2 cross?

3 MR. SCHUMACHER: Maybe 20 minutes, your Honor.

4 THE COURT: All right. 9:20 to 9:40, more or less.
5 Who would be the next witness?

6 MRS. CHASE: Officer Marcus Beesley, your Honor.

7 THE COURT: About how long will Beesley be?

8 MRS. CHASE: 15 minutes on direct, your Honor, max.

9 THE COURT: And cross?

10 MR. SCHUMACHER: Hard to say, Judge. 15 minutes let's
11 say.

12 THE COURT: Okay. And then who would be next?

13 MS. DARSCH: Frederick Fischer.

14 MRS. CHASE: I apologize, your Honor, tomorrows is CSI
15 Fischer's day off. We may take him out of order on Wednesday
16 to avoid him waiting for a long time on his day off.

17 MS. DARSCH: Okay.

18 THE COURT: So not Fischer tomorrow?

19 MRS. CHASE: We are going to confer tonight, your
20 Honor. Whenever we do, he is the witness who will tie up the
21 break in the chain. However, it would be our preference to
22 avoid him sitting waiting to testify and then actually
23 testifying on his day off, and I believe the United States can
24 submit other witnesses and take him perhaps a little mentally
25 out of order on Wednesday.

1 THE COURT: All right. Who else would then be called
2 tomorrow?

3 MS. DARSCH: Dusten Campbell.

4 THE COURT: How long do you think Campbell will be.

5 MS. DARSCH: An hour and a half.

6 THE COURT: Okay. And who else would we have
7 tomorrow?

8 MS. DARSCH: La'Nisha Gittens.

9 THE COURT: Okay. And how long do you think Gittens
10 will be?

11 MS. DARSCH: Approximately 45 minutes.

12 THE COURT: Okay. And who next?

13 MS. DARSCH: Todd Cohen.

14 THE COURT: How long do you think Cohen will be?

15 MS. DARSCH: 20 minutes.

16 THE COURT: Okay. And who else?

17 MS. DARSCH: Mark Finnamore.

18 THE COURT: How long do you think Finnamore will be?

19 MS. DARSCH: Three and a half hours.

20 THE COURT: He is long, okay. All right. And who
21 else do we -- not tomorrow, but just to understand who else,
22 then?

23 MRS. CHASE: Your Honor, we have two witnesses who are
24 traveling from out of town. Damon Wright will arrive tomorrow
25 evening and we will be ready to call him Wednesday morning.

1 Anthony Ciravolo is also traveling from out of town. He is
2 leaving first thing Wednesday morning so he can spend Halloween
3 with his family, and we will be ready to call him -- if all
4 goes well, he should be ready to testify at approximately 10:30
5 Wednesday morning.

6 I do believe between Agent Finnamore's testimony, CSI
7 Fischer coming in on Wednesday on his day back to work and
8 Specialist Wright being here, we should be able to fill all the
9 testimony without any gaps.

10 THE COURT: On Wednesday?

11 MRS. CHASE: Yes, your Honor.

12 THE COURT: Are there any other witnesses after that?

13 MRS. CHASE: No.

14 THE COURT: Okay. Well, I am thinking that tomorrow,
15 if all goes smoothly, we -- if you are not bringing Fischer in
16 tomorrow that we make it to a point of beginning with
17 Finnamore, is that what you are anticipating, but not finishing
18 with Finnamore? And the following day, on Wednesday, we would
19 have -- how long is Wright?

20 MRS. CHASE: Wright is very short, your Honor. I
21 think his direct is approximately 15 minutes.

22 THE COURT: How about Ciravolo?

23 MRS. CHASE: His direct is probably half an hour.

24 THE COURT: And Fischer?

25 MRS. CHASE: Fischer is also very short, ten, 15

1 minutes on direct.

2 THE COURT: The big one is Finnamore it sounds.

3 MRS. CHASE: Yes, your Honor.

4 MR. SCHUMACHER: Tomorrow is my birthday and my wife
5 and I have plans. If it is possible, if we could end at 5:00,
6 that would be greatly appreciated.

7 THE COURT: Okay. Happy birthday in advance. I won't
8 ask how old.

9 MR. SCHUMACHER: 61.

10 THE COURT: That is a good age.

11 Yeah, I want to make sure we -- yes, we can finish by
12 5:00. Let's try to keep a tight schedule. If we can -- if we
13 can get through all of the witnesses and begin Finnamore, I
14 think that would be very productive.

15 I would like to conclude the case by Thursday, that is
16 the goal. The Court has a conflict on Friday, and all sorts of
17 things next week, that is why we went later today. I did not
18 ask them to come earlier tomorrow. If we are falling behind
19 tomorrow, I might have to make up for that on Wednesday, but I
20 think we should have it to the jury and the jury deliberates by
21 Thursday.

22 MRS. CHASE: Absolutely, your Honor. I think we are
23 well on track for that.

24 THE COURT: Great. Everyone have a nice evening and
25 we will see everyone back to start back at 9:00 a.m.

1 MR. SCHUMACHER: Thank you, your Honor.

2 MS. DARSCH: Thank you, your Honor.

3 (Thereupon, the Court was recessed.)

4 * * *

5 I certify that the foregoing is a correct transcript
6 from the record of proceedings in the above matter.

7

8 Date: February 26, 2024

9 /s/ Pauline A. Stipes, Official Federal Reporter

10 Signature of Court Reporter

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Pauline A. Stipes, Official Federal Reporter

<p>MR. SCHUMACHER: [148] 3/10 3/16 3/18 4/21 5/9 5/12 5/22 7/2 7/11 7/20 7/23 8/4 10/6 24/19 72/17 74/10 74/19 75/3 75/10 75/20 76/4 76/14 77/11 77/21 78/2 78/4 78/12 78/17 78/23 79/13 79/23 80/12 80/20 81/7 81/12 81/16 88/16 88/21 98/3 99/11 100/6 100/14 100/22 101/2 101/6 101/10 102/12 103/6 103/10 103/21 103/24 104/3 104/11 104/14 105/2 105/8 105/12 105/18 105/20 105/24 106/6 106/9 106/15 106/19 107/1 107/6 107/16 107/18 108/1 108/4 108/6 108/10 108/19 109/2 109/14 109/19 110/5 110/7 110/10 123/19 131/15 131/17 136/25 138/19 141/20 143/10 143/14 147/10 148/7 149/9 150/6 150/15 154/20 155/9 157/7 157/10 161/8 162/17 163/18 164/21 166/2 167/22 169/6 170/11 174/9 183/19 183/21 184/17 193/12 193/14 196/13 197/11 197/14 197/22 198/2 198/8 198/12 198/14 198/20 199/7 200/1 200/13 204/4 206/3 206/19 212/5 212/7 215/20 215/23 215/25 219/8 219/11 219/13 219/17 229/9 231/11 231/16 233/5 233/11 233/19 233/24 236/1 236/21 237/2 237/9 240/3 240/8 240/25 MRS. CHASE: [18] 146/15 233/9 233/16 234/11 236/10 236/13 237/5 237/7 237/13 237/18 238/22 239/10 239/12 239/19 239/22 239/24 240/2 240/21 MS. CHASE: [48] 74/3 74/7 74/16 74/22 75/6 75/14 76/1 76/10 77/3 77/17 77/24 78/9 78/21 79/10 79/20 80/5 80/11 100/13 100/19 100/25 102/3 103/9 103/19 104/9 104/16 104/21 105/6 105/17 106/1 106/4 106/13 106/21 106/24 107/8 107/11 107/20 107/24 108/12 108/15 108/23 109/4 109/12 109/22 110/3 110/16 118/8 118/19 118/23 MS. DARSCH: [92] 3/6 3/21 5/13 5/20 5/25 6/5 6/8 6/11 6/14 6/17 6/19 6/23 7/21 9/21 14/24 15/8 88/8 88/11 119/6 131/13 137/24 138/17 138/22 139/2 146/9 147/8 147/13 148/5 148/10 149/7 150/4 150/19 151/12 153/16 154/12 154/17 155/6 155/13 156/5 156/11 156/15 157/3 157/8 161/4 161/6 161/16 164/7 164/14 164/17 164/19</p>	<p>165/2 165/285 165/24 193/17 196/14 197/12 197/17 197/19 197/21 198/10 199/22 200/17 200/20 205/12 205/16 205/19 205/22 206/15 206/21 212/1 215/3 215/18 219/2 219/20 229/12 229/16 230/4 230/19 231/8 231/17 236/24 237/12 237/16 238/2 238/4 238/7 238/10 238/12 238/14 238/16 238/18 241/1 THE COURT: [307] THE COURTROOM DEPUTY: [10] 3/12 7/14 7/16 25/11 131/24 138/25 146/16 153/14 153/17 200/23 THE JUROR: [7] 9/13 19/12 19/14 19/19 22/3 64/5 88/10 THE WITNESS: [9] 132/2 146/19 167/20 170/13 197/1 198/4 201/2 210/16 229/17 \$ \$1,844 [1] 191/24 \$100 [1] 140/6 \$20 [1] 140/6 \$40 [1] 172/6 \$50 [1] 140/6 \$995 [1] 203/12 ' '92 [1] 25/7 '98 [1] 25/7 . .34 [1] 139/6 / /s [1] 241/9 0 0477 [1] 1/21 1 1's [1] 203/15 1,844 [1] 191/3 1.34 [2] 140/4 140/12 10 [34] 2/14 22/25 25/8 25/23 27/2 28/20 35/18 35/19 39/9 41/16 43/18 44/7 49/6 49/6 50/11 51/17 53/3 54/11 55/25 63/12 64/17 67/13 68/15 69/4 70/19 71/12 74/23 75/6 80/10 88/11 88/12 88/13 150/22 151/1 10's [1] 203/15 10-A [2] 2/14 150/22 100's [1] 203/15 1027 [1] 1/18 1092 [1] 234/18 1096 [1] 234/19 10:30 [1] 239/4 11 [56] 2/14 24/3 27/2 27/3 27/4 27/5 29/17 33/17 38/16 39/9 40/8 43/20 43/22 44/8 45/21 45/23 46/6 47/1 49/6 50/11 50/23 51/18 51/19 53/3 53/6 54/11 54/12 56/6 57/6</p>	<p>59/24 61/19 63/13 64/17 64/22 64/24 67/17 68/16 69/5 71/12 83/17 84/10 85/22 86/17 103/13 105/11 105/12 105/14 142/8 143/3 145/2 150/22 151/1 154/10 157/14 160/16 165/8 11-A [3] 2/14 150/22 151/1 11:15 [1] 72/21 11:25 [2] 72/23 73/16 11th [2] 108/14 132/20 12 [55] 2/14 4/17 24/3 27/6 38/25 39/3 39/20 40/8 44/8 45/22 48/13 49/6 51/18 53/3 54/11 55/2 56/6 59/24 62/12 63/17 64/18 64/21 67/17 69/5 71/12 82/21 82/21 82/24 95/15 101/9 101/10 103/12 103/13 103/14 104/6 104/7 104/24 104/25 105/16 105/17 105/19 105/23 107/5 107/15 108/18 108/22 109/1 109/6 145/14 150/10 150/20 150/22 151/1 151/14 165/17 12th [3] 109/6 110/8 110/9 13 [58] 2/16 24/5 24/6 27/6 31/3 39/20 39/23 39/24 40/8 44/9 44/10 48/13 48/15 49/6 51/18 52/13 53/3 55/2 56/6 57/23 58/17 59/24 59/25 62/12 62/13 63/18 64/19 64/22 65/2 66/10 66/11 67/17 69/5 71/12 79/2 80/14 82/13 82/21 82/22 82/25 83/1 83/1 83/16 83/17 83/18 84/9 87/5 87/23 100/21 100/24 205/24 205/25 206/6 206/14 206/15 206/18 209/4 210/24 13 seconds [1] 204/23 132 [1] 2/3 138 [1] 2/12 14 [38] 2/16 4/25 24/7 27/18 31/3 33/24 35/10 39/20 40/9 40/11 41/8 41/9 44/9 48/19 49/6 52/14 53/3 55/2 56/6 58/17 60/16 64/1 64/20 66/14 67/21 69/5 69/14 71/13 75/7 75/12 80/10 91/1 91/9 205/24 206/1 206/6 206/22 228/1 147 [1] 2/12 149 [1] 2/13 15 [56] 2/16 4/14 5/21 5/24 24/7 28/5 28/6 28/16 31/4 33/24 39/21 41/3 43/6 43/15 47/15 48/19 49/3 49/7 51/16 53/4 54/10 55/2 56/17 58/17 60/23 61/7 62/25 64/20 65/17 66/14 67/21 69/6 71/13 80/19 81/4 81/15 103/13 105/24 106/3 110/2 111/3 166/6 166/12 166/18 215/8 215/17 215/20 231/16 233/4 236/10 236/15 236/20 237/8 237/10 239/21 239/25 150 [1] 2/13 1517 [1] 235/18 1521 [1] 235/18 154 [1] 2/15</p>
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

<p>1</p> <p>16 [34] 2/16 24/7 28/6 28/17 33/24 44/2 44/3 48/21 49/7 52/8 53/4 55/3 56/17 60/23 61/7 62/25 64/20 67/21 69/7 71/13 76/19 98/2 103/13 106/4 110/2 111/2 111/2 144/12 230/24 231/10 233/5 236/10 236/16 236/20</p> <p>160 [1] 202/10</p> <p>161 [1] 2/15</p> <p>167 [1] 2/4</p> <p>17 [31] 15/23 24/9 28/6 33/24 35/10 39/22 41/5 44/3 44/18 44/19 48/21 49/7 49/8 49/9 52/14 53/4 55/3 56/19 58/18 60/24 61/9 62/25 64/1 64/20 66/18 66/19 67/22 69/7 71/13 103/13 106/9</p> <p>18 [51] 4/10 22/25 24/9 25/8 25/23 26/13 26/23 28/6 28/20 31/12 33/24 35/10 39/22 41/5 43/22 44/9 45/22 46/3 46/4 46/6 48/21 49/7 50/11 50/23 52/14 53/4 55/3 56/19 58/9 58/9 58/10 60/16 60/24 61/9 61/12 63/1 63/21 64/1 64/14 64/20 65/14 66/18 67/22 69/8 70/19 104/7 106/13 106/17 110/2 111/2 111/2</p> <p>19 [8] 19/15 19/16 46/9 46/12 75/15 75/25 80/10 145/20</p> <p>193 [1] 2/5</p> <p>1985 [1] 235/18</p> <p>1990 [1] 234/18</p>	<p>105/1 106/18 106/23 110/2 111/1</p> <p>22 [8] 25/19 43/7 50/12 50/13 91/14 105/5 106/24 107/3</p> <p>22-CR-80175 [2] 3/5 8/25</p> <p>22-CR-80175-ROSENBERG [1] 1/3</p> <p>23 [6] 51/12 76/11 85/19 100/21 101/1 101/4</p> <p>236 [1] 2/16</p> <p>24 [17] 2/15 26/24 42/5 50/17 52/21 52/24 77/7 77/17 80/10 120/10 154/17 154/19 154/22 154/24 155/2 155/5 210/9</p> <p>25 [11] 44/4 53/24 53/25 54/3 54/5 65/13 79/15 79/22 80/10 156/12 167/16</p> <p>26 [16] 2/15 41/10 49/24 55/16 55/17 105/16 107/6 107/10 110/2 111/1 161/8 161/10 161/11 161/13 165/10 241/8</p> <p>27 [10] 2/15 56/20 98/24 105/23 107/11 154/19 154/22 154/24 155/18 165/8</p> <p>28 [15] 2/15 59/11 59/12 65/11 106/12 107/16 107/17 107/22 110/2 111/1 154/19 154/22 154/24 156/19 165/12</p> <p>29 [10] 23/21 26/23 49/23 59/10 60/17 60/18 65/13 101/12 107/5 107/23</p> <p>2:00 [1] 118/22</p> <p>2:00 o'clock [3] 118/3 118/4 118/8</p> <p>2:10 [1] 156/15</p> <p>2nd [2] 170/8 170/14</p>	<p>203/10</p> <p>37 [7] 67/23 67/24 68/11 68/11 78/19 78/23 80/11</p> <p>38 [7] 49/3 68/22 68/23 78/3 78/4 78/6 80/11</p> <p>39 [7] 70/9 70/12 77/25 78/3 109/18 109/20 144/17</p> <p>3:30 [2] 156/14 164/7</p> <p>3:35 [1] 166/6</p> <p>3rd [7] 124/5 137/6 170/8 170/16 179/9 179/17 192/13</p>
<p>2</p> <p>2-A [9] 147/24 148/7 148/9 148/10 173/24 175/11 177/13 182/22 185/11</p> <p>20 [18] 29/25 35/20 48/22 51/15 52/25 56/25 67/7 76/2 76/9 80/10 83/20 83/20 163/12 167/13 172/5 236/25 237/3 238/15</p> <p>20 percent [1] 223/4</p> <p>20's [1] 203/15</p> <p>200 [1] 2/6</p> <p>2007 [3] 62/18 62/20 87/20</p> <p>2008 [1] 62/2</p> <p>201 [1] 2/8</p> <p>2017 [3] 45/1 53/9 53/12</p> <p>2018 [2] 167/13 167/16</p> <p>2022 [20] 15/4 15/7 15/12 15/17 119/13 124/3 124/6 134/13 135/12 171/1 171/12 172/23 193/23 194/3 196/4 202/17 206/12 207/3 216/5 217/14</p> <p>2023 [1] 1/8</p> <p>2024 [1] 241/8</p> <p>206 [1] 2/16</p> <p>2081 [1] 215/14</p> <p>20th [1] 168/6</p> <p>21 [12] 49/19 54/10 56/25 60/20 70/15 70/19 104/24</p>	<p>3</p> <p>3/4/2022 [1] 217/14</p> <p>30 [19] 1/8 6/20 29/25 32/1 32/2 39/3 42/14 60/25 61/1 63/9 63/10 83/20 86/8 107/14 108/10 110/2 110/25 195/4 195/9</p> <p>300 [2] 202/4 223/2</p> <p>31 [10] 46/14 61/10 79/25 80/14 86/16 87/3 108/9 108/15 164/18 165/5</p> <p>32 [7] 50/1 63/4 94/11 95/8 108/18 108/19 141/4</p> <p>33 [7] 23/17 39/24 64/5 64/11 108/22 108/23 146/1</p> <p>33301 [1] 1/21</p> <p>33401 [1] 1/18</p> <p>33407 [1] 134/17</p> <p>34 [10] 65/9 65/10 109/1 109/2 109/6 110/2 110/8 110/9 110/25 207/14</p> <p>3434 [1] 1/24</p> <p>35 [6] 64/12 65/16 65/17 77/18 77/23 80/11</p> <p>350 [1] 221/4</p> <p>36 [13] 63/5 67/3 67/4 68/11 109/8 109/11 109/16 109/25 110/3 110/9 110/25 144/5</p>	<p>4</p> <p>40 [13] 4/7 7/18 8/11 22/11 34/16 35/21 50/16 70/20 78/11 78/14 94/1 109/22 195/9</p> <p>400 [1] 1/17</p> <p>42 [1] 141/11</p> <p>44 [2] 140/14 140/23</p> <p>45 [1] 238/11</p> <p>45th [1] 196/12</p> <p>46 [1] 144/22</p> <p>48 [1] 142/4</p> <p>49 [1] 63/11</p> <p>4:00 [1] 166/7</p> <p>4th [2] 217/4 217/9</p> <p>5</p> <p>5'8 [1] 184/11</p> <p>5's [1] 203/15</p> <p>5-A [4] 2/14 150/21 150/25 151/21</p> <p>50 [2] 38/20 145/6</p> <p>50's [1] 203/15</p> <p>500 [1] 1/17</p> <p>52nd [7] 119/14 122/3 124/24 134/17 137/6 170/21 202/18</p> <p>54 [2] 142/11 204/1</p> <p>561-209-1027 [1] 1/18</p> <p>561-803-3434 [1] 1/24</p> <p>5:00 [3] 12/12 240/5 240/12</p> <p>6</p> <p>6 feet [1] 184/12</p> <p>61 [1] 240/9</p> <p>621 [12] 119/14 124/24 134/16 147/3 170/21 185/19 185/19 186/14 186/16 187/14 188/15 202/18</p> <p>621-A [1] 149/1</p> <p>621-B [2] 149/1 149/3</p> <p>6:00 o'clock [1] 12/12</p> <p>6th [1] 63/2</p> <p>7</p> <p>7-A [5] 150/21 150/25 157/7 157/9 157/11</p> <p>7-B [4] 150/21 157/18 161/20 169/10</p> <p>7-C [2] 150/21 159/22</p> <p>7-D [2] 2/14 150/21</p> <p>700 [1] 1/20</p> <p>758 [1] 235/18</p> <p>8</p> <p>80175 [2] 3/5 8/25</p> <p>897 [1] 234/18</p>

8	89/13 90/22 92/22 93/3 93/17 93/21 93/24 94/3 94/4 94/7 94/12 96/10 96/17 96/24 97/22 98/2 98/18 111/25 112/13 112/25 115/7 116/7 116/25 117/16 117/24 117/25 119/7 119/8 122/4 123/24 125/1 125/2 125/6 127/22 128/10 128/22 129/12 132/25 134/12 145/15 156/15 157/19 159/7 161/20 162/4 166/6 167/4 167/12 167/17 168/15 169/22 170/21 176/6 176/15 176/20 178/11 180/7 182/21 185/7 186/16 188/19 189/3 189/5 189/18 189/19 189/20 193/23 194/12 196/17 200/5 201/24 202/1 202/4 202/16 210/15 211/5 212/16 213/25 215/2 216/18 218/12 220/25 223/4 225/5 225/21 225/21 226/2 232/5 232/13 232/16 236/25 237/1 237/1 237/7 239/22	action [1] 209/15 actions [1] 197/1 active [1] 87/13 activities [2] 98/6 123/12 activity [3] 133/10 133/24 135/19 actual [2] 218/22 234/2 actually [36] 14/19 14/21 17/2 29/18 31/6 62/16 81/10 89/4 95/22 111/15 125/22 143/7 158/1 160/12 172/11 172/17 173/8 173/22 174/1 175/16 179/3 179/22 181/23 182/6 183/4 185/12 186/8 189/8 217/9 218/17 222/17 227/15 234/5 234/21 235/5 237/22 add [1] 223/24 added [1] 5/4 addiction [2] 34/22 35/7 addition [5] 78/1 167/10 195/6 200/14 203/1 additional [14] 4/19 17/3 80/20 81/4 99/13 100/18 115/4 120/10 120/13 175/6 209/13 210/19 228/7 236/2 additionally [1] 77/19 address [3] 81/11 91/7 135/3 addressed [1] 235/25 addresses [1] 121/14 addressing [1] 82/2 adhere [2] 220/19 221/10 adjudicated [5] 57/24 58/2 58/3 58/4 58/5 adjust [1] 200/24 admin [1] 44/3 administer [1] 11/18 administration [1] 57/11 administrative [2] 5/12 57/5 administrator [2] 31/22 31/24 admissibility [4] 219/6 234/16 235/22 236/8 admit [2] 128/21 236/16 admits [1] 161/7 admitted [21] 17/2 17/2 113/1 114/14 114/15 118/19 138/21 147/12 148/9 149/11 150/8 150/17 150/23 151/15 154/22 161/10 203/6 206/3 210/22 215/23 228/10 ado [1] 129/12 adopting [1] 55/23 adult [1] 60/15 advance [2] 131/9 240/7 advertising [3] 45/12 50/15 50/16 advised [1] 204/4 affairs [2] 12/3 61/2 affect [45] 27/14 29/13 30/2 32/19 33/13 33/20 36/4 37/19 39/16 41/17 42/10 42/18 43/11 43/19 43/24 44/8 44/15 45/7 45/17 45/25 46/22 47/6 50/6 50/25 51/9 53/14 54/18 56/2 56/8 56/12 56/13 57/13 57/20 58/12 60/6 60/9 61/21 62/21 65/5 65/22 67/15 67/19
8:00 [4] 217/7 217/8 218/18 219/1		
9		
9-millimeter [2] 15/23 15/24 911 [1] 43/8 95 [2] 47/4 75/23 954-356-0477 [1] 1/21 9:00 [5] 12/11 232/22 232/23 237/1 240/25 9:20 [2] 237/1 237/4 9:40 [1] 237/4 9th [2] 52/17 52/18		
A		
a licensed [1] 50/1 A-I-S-H-A [1] 201/3 a.m [8] 12/11 217/7 217/8 218/18 219/2 232/22 232/23 240/25 abide [1] 232/15 ability [50] 27/15 29/13 30/2 30/17 30/22 32/19 33/13 33/21 36/4 37/4 37/19 39/16 41/17 41/23 42/10 42/18 43/12 43/19 43/25 44/16 45/7 45/17 45/25 46/22 47/6 50/7 51/1 51/9 53/14 54/18 56/2 56/8 56/13 57/13 57/20 58/13 60/6 60/9 61/22 62/4 62/21 65/5 65/23 67/16 67/19 111/19 114/22 182/13 190/9 211/17 able [34] 4/8 6/22 8/12 9/10 24/9 40/20 47/13 49/14 52/1 55/8 59/6 69/21 70/1 71/22 73/14 84/3 95/10 99/23 112/1 130/1 130/9 130/12 135/21 178/15 179/2 181/23 196/23 196/25 204/7 207/12 219/19 226/19 232/12 239/8 about [219] 4/2 4/7 5/1 5/21 6/9 6/12 6/19 6/20 8/4 9/8 12/5 13/9 13/20 19/24 20/1 20/7 20/11 20/22 20/23 20/25 24/15 26/8 26/14 27/13 27/22 27/24 29/12 29/23 30/1 31/3 32/16 33/12 33/20 35/2 35/20 36/3 36/8 36/9 36/15 37/2 37/15 37/18 37/25 38/3 38/10 39/14 39/15 40/9 40/17 40/18 41/16 41/21 42/8 42/16 43/11 43/23 44/15 45/6 45/16 45/23 45/23 46/22 47/5 47/13 47/25 49/8 49/11 50/5 50/24 51/8 51/20 53/8 53/11 54/2 54/16 55/8 55/20 56/2 56/7 57/7 57/12 57/19 58/9 58/11 58/12 59/14 60/5 60/13 61/21 63/20 64/23 65/4 65/17 65/18 65/22 67/15 68/5 69/12 69/19 70/3 71/13 71/15 71/25 72/1 72/8 73/1 73/3 74/14 78/7 78/7 78/11 78/15 80/24 82/17 82/19 82/20 83/5 83/22 84/14 84/15 84/22 85/13 86/1 86/22	above [1] 241/6 Absolutely [4] 35/6 42/20 236/11 240/22 absorb [1] 158/20 absorbent [1] 224/1 abundance [1] 236/5 abuse [1] 47/3 abused [2] 42/17 83/11 Academy [2] 133/6 133/8 accept [29] 103/20 104/1 104/10 104/12 104/15 104/17 105/7 105/9 105/18 105/25 106/2 106/5 106/7 106/14 106/16 106/20 106/22 106/25 107/7 107/9 107/19 107/21 107/25 108/11 108/13 109/3 109/5 109/13 109/15 acceptable [3] 110/1 110/3 110/5 access [5] 134/23 136/16 140/16 186/20 233/9 accessible [1] 233/13 accident [3] 159/9 159/16 168/23 according [1] 183/17 accosted [3] 29/18 29/21 124/4 account [3] 114/22 121/14 211/18 Accountant [2] 63/7 63/8 accurate [2] 169/17 179/6 accurately [5] 138/15 147/7 148/4 149/5 150/2 accusation [2] 14/15 115/10 accusations [3] 19/23 27/23 37/17 accused [16] 24/2 33/18 40/7 42/5 42/9 44/14 48/14 48/17 62/14 63/22 65/2 75/9 75/19 82/14 87/6 98/15 accustomed [1] 190/6 acids [1] 221/18 Acres [1] 68/9 across [1] 226/7	

A	137/22 137/23 200/21 200/23 201/3	201/21 202/7 202/12 206/22 208/5 217/17 219/25 220/6 221/3 221/4 223/17 223/24 229/3 229/5 229/21 235/12 239/1 239/25
affect... [3] 234/15 235/1 235/21	AJ [1] 121/17	alternate [10] 59/5 109/8 109/10 109/12 109/17 109/19 109/24 109/25 110/3 110/10
affected [2] 30/5 102/21	Alex [1] 3/9	alternates [3] 4/19 4/20 109/9
affecting [1] 15/18	ALEXANDRA [2] 1/16 9/25	although [2] 48/1 67/13
African [4] 76/16 76/24 76/25 77/13	aliases [1] 136/2	always [13] 9/18 10/17 10/18 69/1 89/3 89/4 90/2 133/23 136/4 207/22 208/5 208/18 227/4
African-American [3] 76/16 76/24 77/13	all [131] 3/1 3/5 4/24 5/20 6/22 6/23 6/25 7/10 8/9 11/4 12/4 12/12 13/9 13/14 15/2 17/20 17/24 18/2 18/7 18/14 21/11 22/7 22/11 26/16 27/12 30/5 31/7 32/1 35/7 39/4 40/1 40/13 41/8 43/4 44/6 46/14 46/20 48/2 48/3 48/12 49/17 50/12 51/11 52/19 53/5 53/23 55/16 59/16 68/20 68/21 69/10 70/19 70/20 72/14 72/15 73/9 74/3 79/13 80/8 80/9 80/15 85/18 88/6 89/16 90/23 92/25 93/5 93/17 96/2 97/12 98/13 98/20 99/5 99/22 101/17 101/17 101/24 104/24 110/12 110/22 115/2 116/18 122/7 123/16 125/3 135/16 150/23 151/14 151/15 158/10 159/7 163/8 163/8 166/24 170/18 179/19 183/8 185/3 188/23 191/13 192/1 194/20 195/16 206/3 209/13 214/18 214/22 214/22 216/16 216/23 221/15 223/4 223/6 224/3 224/6 224/18 225/8 227/16 229/23 230/15 232/6 234/22 236/15 237/4 238/1 238/20 239/3 239/8 239/15 240/13 240/16	am [200] 8/8 8/9 8/21 9/23 10/4 11/17 13/18 13/19 21/15 22/17 22/19 23/9 23/9 23/16 25/3 25/4 25/15 25/15 25/19 26/2 26/7 26/8 26/9 26/10 26/19 26/23 27/4 28/13 28/16 28/24 31/12 32/2 32/2 33/12 34/1 34/17 35/2 35/19 35/22 35/25 37/22 39/24 42/24 43/3 43/15 44/3 44/4 44/21 45/11 45/12 45/23 46/4 46/6 46/12 46/14 47/10 49/3 49/23 50/18 51/15 51/16 51/24 52/24 53/1 53/11 53/21 54/3 54/12 55/12 55/21 55/23 57/1 57/2 58/18 58/19 59/13 59/16 61/11 61/14 61/23 62/1 62/17 63/5 63/10 64/11 64/13 65/10 65/12 65/17 65/21 67/8 68/8 68/9 68/24 69/2 69/5 70/12 70/14 71/13 71/15 72/18 81/4 81/13 82/17 83/16 83/20 83/22 84/14 84/22 85/6 85/9 85/13 86/1 86/22 87/12 88/25 88/25 89/6 92/8 92/9 95/9 96/2 96/11 97/19 98/22 99/20 103/3 103/15 103/23 104/8 108/6 109/7 118/12 131/8 132/8 132/10 138/3 140/19 143/15 146/14 146/24 147/23 148/16 148/21 149/20 150/9 151/11 151/17 151/21 153/24 154/17 155/2 155/18 156/19 157/7 157/8 159/22 160/8 160/16 161/13 165/17 167/19 170/20 171/4 173/8 174/14 179/6 182/20 183/1 183/25 184/11 184/18 189/19 193/19 194/22 194/25 195/1 196/3 203/6 203/21 203/22 204/13 204/22 205/8 207/8 208/4 209/11 210/21 212/13 215/7 215/16 216/14 218/15 218/21 218/21 222/18 223/11 228/9 230/23 239/14
after [45] 4/15 5/18 12/23 20/16 22/12 22/16 25/7 30/8 37/6 42/14 66/21 66/22 66/22 66/24 71/21 80/2 80/3 80/23 85/3 93/21 116/9 116/18 116/21 127/8 133/8 133/18 133/20 134/2 134/7 137/5 164/12 184/6 196/4 203/4 214/8 220/13 220/22 221/5 221/7 225/16 227/10 227/12 229/15 230/10 239/12	allegation [1] 96/18	ambient [1] 220/5
afternoon [7] 13/1 119/7 132/6 156/10 156/15 201/7 201/8	allegations [2] 93/3 96/19	Amendment [1] 95/12
again [24] 30/6 31/14 77/13 84/13 88/18 88/24 90/1 90/16 90/24 92/12 97/11 123/15 128/8 129/10 155/14 162/14 169/13 207/12 208/9 223/19 229/6 231/23 236/12 236/16	allege [1] 123/25	AMERICA [4] 1/4 8/25 165/3 165/5
against [17] 14/14 30/4 30/7 30/16 37/10 38/3 53/22 55/14 74/24 75/18 79/18 85/9 92/19 115/9 213/8 225/4 225/25	alleged [2] 15/8 131/6	American [4] 76/16 76/24 76/25 77/13
age [7] 35/22 65/13 65/13 76/20 84/21 215/14 240/10	alleges [8] 14/17 15/4 15/12 15/14 15/17 15/22 16/1 124/8	Americas [1] 68/25
agency [6] 49/22 50/15 74/24 87/8 87/11 87/17	alleviate [1] 59/4	amino [1] 221/18
agent [8] 3/9 89/10 140/9 140/10 141/8 175/19 179/12 239/6	alley [1] 179/14	
agents [3] 127/13 133/3 134/16	alleyway [2] 179/13 179/13	
ago [22] 29/24 35/1 39/13 39/14 40/9 40/15 40/17 44/25 58/8 58/9 58/10 62/1 62/17 63/15 83/8 83/18 83/20 87/20 96/16 129/23 129/23 129/24	alleyways [1] 133/22	
agree [28] 17/7 17/8 17/8 18/22 18/24 36/19 48/6 73/25 74/3 74/10 75/4 75/11 76/9 77/2 78/9 92/25 93/5 94/7 94/13 100/9 100/19 100/21 112/22 128/7 165/6 169/24 190/13 200/12	allow [3] 58/24 129/24 214/3	
agreed [10] 74/20 75/21 77/22 78/5 80/9 80/10 80/16 110/11 150/18 164/24	allowed [5] 95/11 117/21 123/4 123/5 223/11	
agreeing [1] 123/9	allows [1] 89/5	
agreement [1] 164/25	almost [2] 201/17 212/17	
agrees [6] 75/25 77/23 79/22 101/2 101/5 113/24	along [1] 150/11	
ahead [3] 32/25 168/22 173/23	already [12] 23/1 71/12 88/24 91/9 93/20 93/24 126/6 133/17 151/3 184/24 219/4 228/9	
air [5] 81/6 87/9 87/9 133/15 133/22	also [69] 10/22 15/17 32/12 42/1 42/5 56/23 58/25 60/19 64/24 65/21 66/1 73/5 74/17 75/7 75/12 75/17 75/21 76/1 76/12 78/20 79/7 79/8 79/17 81/23 120/12 121/3 121/10 121/13 121/14 122/4 122/5 122/11 122/13 122/23 123/2 125/13 125/18 126/3 127/22 129/21 137/16 141/20 147/22 158/24 160/10 162/17 167/11 175/13 185/2 195/6 197/23	
airman [1] 87/13		
AISHA [8] 2/7 6/3 21/24		

A	208/4 208/8 209/9 212/5 216/11 219/7 220/18 221/5 221/25 222/3 223/9 227/17 229/9 230/3 231/11 232/4 235/10 235/23 236/18 239/9 239/12 anybody [31] 7/2 9/4 9/17 10/2 10/13 10/13 13/22 21/18 22/2 73/1 89/8 89/12 89/16 91/9 93/20 93/24 94/2 94/5 94/8 95/7 95/8 97/19 117/25 124/23 125/6 126/2 128/4 172/13 178/8 180/19 200/6 anybody's [1] 98/18 anyone [30] 9/7 9/9 10/2 19/8 19/17 19/24 20/16 20/18 20/22 20/23 20/25 73/1 75/17 88/3 88/5 95/14 97/22 97/24 99/18 100/11 103/9 112/1 117/3 131/22 166/9 166/10 166/14 188/13 227/3 232/3 anything [90] 3/14 7/1 9/8 17/8 19/24 24/14 27/13 27/22 27/24 29/12 29/23 30/1 32/16 33/12 33/20 35/2 36/3 37/2 37/15 37/18 39/15 40/18 41/16 41/21 42/8 42/13 42/22 43/4 43/11 43/23 44/15 45/6 45/16 45/23 46/22 47/5 47/25 47/25 50/5 50/24 51/8 53/11 54/16 56/2 56/7 57/12 57/19 58/12 60/5 61/21 65/4 65/22 67/15 72/8 72/24 79/18 80/24 81/1 89/2 89/11 89/23 90/17 92/16 94/18 95/12 99/12 111/12 115/11 116/25 117/1 141/24 158/24 159/20 163/9 167/17 172/19 186/4 192/10 192/11 194/12 196/6 199/1 199/24 208/3 220/8 221/5 227/10 232/9 232/17 232/17 anywhere [2] 12/11 158/23 apologies [1] 218/7 apologize [6] 78/24 87/2 89/19 108/3 154/18 237/14 appear [2] 223/15 228/10 appearance [2] 3/6 117/11 APPEARANCES [1] 1/14 appears [3] 76/16 126/13 220/24 appellant [2] 235/19 235/20 applied [1] 16/6 applies [2] 16/11 91/8 apply [12] 36/17 48/6 48/7 72/11 84/4 85/2 86/25 87/24 88/24 117/16 221/8 221/10 applying [2] 85/1 85/3 appointment [2] 63/1 64/2 appraisal [1] 38/21 appreciate [3] 92/11 92/12 231/25 appreciated [1] 240/6 apprehension [1] 134/7 approach [18] 137/25 154/13 155/7 155/14 156/6 156/16 157/4 161/5 161/17 167/23 170/12 174/10 183/22 194/18 195/17 205/17 215/4 230/20	approached [2] 181/11 196/11 approaches [1] 196/7 appropriate [5] 4/11 5/8 12/7 18/7 232/14 approved [1] 194/10 approximately [11] 23/16 83/19 132/24 135/7 196/13 202/10 203/12 208/22 238/11 239/4 239/21 arching [1] 222/14 architect [1] 23/20 are [421] area [42] 22/19 25/18 28/23 32/1 41/7 41/10 54/8 119/22 125/3 125/3 140/18 185/13 194/15 203/13 204/2 205/9 206/11 212/4 212/13 212/14 212/15 212/20 212/21 212/22 212/22 212/24 213/2 213/4 213/5 213/8 213/9 213/13 213/22 214/4 214/17 216/10 216/20 220/16 223/17 227/9 229/20 230/4 areas [7] 212/4 213/21 214/18 220/19 223/24 229/8 229/21 argue [1] 235/3 argued [1] 235/24 argument [6] 116/13 233/4 235/10 235/23 236/18 236/18 arguments [4] 113/15 113/16 116/19 235/15 arm [3] 225/24 226/3 226/12 armed [2] 130/25 176/23 armored [1] 184/13 Armory [12] 15/24 120/4 120/12 123/3 206/1 206/23 228/2 228/4 228/21 229/7 230/11 230/18 arms [4] 71/13 72/2 72/3 139/21 around [17] 4/8 8/12 44/6 56/25 90/23 97/21 139/12 155/8 158/19 173/25 183/9 183/11 183/17 184/23 217/8 221/4 224/18 arrested [3] 42/2 42/6 42/9 arrive [1] 238/24 article [1] 136/23 artist [1] 96/2 as [251] ascribe [1] 97/6 aside [18] 36/7 36/14 36/20 37/7 38/13 40/22 51/25 55/9 56/10 69/22 70/6 85/4 95/3 95/4 97/8 102/15 103/2 118/10 ask [37] 4/2 5/8 5/9 9/5 9/9 10/4 11/18 14/22 15/6 23/4 36/11 40/15 57/7 73/20 80/16 80/21 80/24 81/14 81/15 88/22 91/23 98/5 123/15 131/5 131/9 146/21 158/2 168/3 173/14 195/11 196/22 197/24 215/21 224/7 232/20 240/8 240/18 asked [21] 12/2 13/21 13/22 14/20 47/24 76/6 79/25 99/9
----------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

<p>A</p> <p>asked... [13] 101/21 102/14 102/22 102/23 118/25 137/11 161/20 163/19 172/9 190/20 193/22 196/17 197/25</p> <p>asking [10] 5/4 8/3 73/12 73/13 74/2 82/19 82/21 122/12 179/6 196/2</p> <p>asks [3] 80/24 113/22 114/2</p> <p>aspect [2] 47/12 62/19</p> <p>assault [3] 45/21 58/1 60/2</p> <p>assaulted [2] 57/17 63/19</p> <p>assertion [1] 179/6</p> <p>assigned [1] 133/9</p> <p>assignment [1] 134/8</p> <p>assist [2] 116/5 195/3</p> <p>assistant [3] 9/24 25/3 64/11</p> <p>assisting [1] 118/13</p> <p>associated [4] 121/13 166/10 171/7 230/17</p> <p>assume [2] 5/17 90/15</p> <p>assuming [4] 96/11 97/19 130/2 216/14</p> <p>assure [1] 112/11</p> <p>at FTCU [1] 67/11</p> <p>ATF [5] 9/25 37/21 38/11 74/24 75/1</p> <p>Atlantic [1] 25/16</p> <p>attached [7] 120/9 120/13 127/3 205/21 209/24 228/17 233/7</p> <p>attempt [3] 11/22 89/6 187/1</p> <p>attempted [5] 45/21 64/18 64/18 64/25 65/1</p> <p>attend [3] 8/14 8/15 64/3</p> <p>attendant [1] 102/1</p> <p>attention [14] 18/6 34/9 81/22 81/24 99/16 134/13 136/5 151/25 170/19 183/25 205/5 219/24 231/23 231/25</p> <p>attorney [10] 9/23 9/24 10/8 28/24 29/9 29/10 29/12 41/13 89/4 116/12</p> <p>Attorney's [4] 1/16 44/23 44/25 138/11</p> <p>attorneys [13] 9/1 11/6 12/2 12/6 18/1 36/9 41/14 45/4 81/24 89/1 99/20 100/2 116/18</p> <p>audio [2] 173/8 173/15</p> <p>Australian [1] 1/17</p> <p>authenticate [1] 118/14</p> <p>auto [7] 63/10 226/7 226/8 227/15 227/21 227/22 227/24</p> <p>automatic [12] 15/23 93/4 93/10 101/25 120/7 120/8 126/8 126/25 130/18 131/2 225/18 226/14</p> <p>automatically [1] 225/11</p> <p>available [1] 6/23</p> <p>Avenue [1] 1/17</p> <p>avoid [7] 73/8 73/8 73/20 117/10 117/12 237/16 237/22</p> <p>aware [5] 21/7 92/21 171/1 192/9 195/10</p> <p>away [10] 68/2 71/14 71/15</p>	<p>71/19 117/25 126/21 211/8 219/24 224/6 225/21</p> <p>awhile [1] 66/23</p> <p>B</p> <p>Bachelor [1] 202/6</p> <p>back [116] 4/8 4/18 9/12 12/17 16/22 17/3 17/4 18/20 43/9 53/5 62/20 64/8 66/23 71/20 72/23 73/11 73/16 73/20 81/21 83/24 87/9 88/20 91/14 95/7 98/24 99/23 100/1 100/10 103/15 118/2 118/7 118/22 119/3 124/19 126/21 126/24 130/8 130/13 133/4 134/22 134/23 135/19 137/14 139/17 142/1 147/5 147/21 148/3 148/17 151/3 152/21 155/12 156/15 159/8 166/7 166/11 166/15 166/22 167/12 171/1 171/12 174/24 175/10 178/3 178/9 178/14 178/16 178/21 178/21 179/1 179/9 181/9 181/25 182/10 182/11 184/17 185/8 185/11 187/15 187/24 195/3 195/22 196/1 198/8 199/14 199/14 199/22 201/22 205/8 209/14 211/13 211/21 211/24 212/25 214/19 214/20 215/13 216/11 221/24 222/21 223/6 225/2 226/5 226/22 227/20 229/16 230/12 231/7 232/21 232/23 233/3 233/7 234/23 239/7 240/25 240/25</p> <p>background [2] 12/5 220/25</p> <p>backyard [2] 28/18 179/15</p> <p>bad [3] 42/6 42/23 199/19</p> <p>bag [18] 120/25 142/19 145/9 146/4 146/6 146/6 152/21 157/24 160/19 160/23 160/25 162/1 162/2 162/4 165/21 195/14 195/15 208/17</p> <p>baggie [2] 141/16 156/21</p> <p>bags [3] 140/18 140/25 208/14</p> <p>baking [1] 46/7</p> <p>ball [1] 61/5</p> <p>balls [2] 224/14 225/8</p> <p>banker [1] 52/24</p> <p>banking [1] 121/13</p> <p>barbecue [1] 25/6</p> <p>barber [1] 59/21</p> <p>barely [1] 28/12</p> <p>barrel [2] 225/7 225/13</p> <p>base [3] 19/8 74/15 87/10</p> <p>based [23] 19/6 20/4 30/16 33/25 36/10 38/12 73/25 75/12 75/13 76/10 76/13 78/6 86/2 86/2 99/5 102/15 171/14 194/13 194/25 196/19 197/1 215/22 219/11</p> <p>basic [2] 112/13 115/7</p> <p>basically [1] 22/14</p> <p>basing [2] 5/2 86/14</p> <p>basis [1] 27/3</p> <p>basketball [4] 25/21 53/2 53/2 61/5</p>	<p>bath [1] 134/22</p> <p>bathroom [1] 120/1</p> <p>battery [4] 28/12 64/19 65/3 66/9</p> <p>be [294]</p> <p>BEACH [52] 1/2 1/7 1/18 1/23 6/2 6/4 23/15 25/3 26/20 28/15 28/23 32/12 32/18 32/18 39/25 43/6 44/24 46/5 48/25 50/16 51/16 54/6 54/8 59/14 59/15 59/15 64/12 65/11 65/18 71/4 71/7 119/9 119/14 125/19 128/14 132/8 132/13 132/19 134/17 135/3 170/22 172/18 201/10 201/15 202/9 202/18 211/14 218/4 218/5 222/23 224/11 229/3</p> <p>Beach/Ft [1] 1/23</p> <p>Beans [1] 121/21</p> <p>bear [4] 41/22 101/8 115/3 115/21</p> <p>beat [1] 68/17</p> <p>beaten [1] 83/11</p> <p>beautiful [1] 69/2</p> <p>because [81] 9/6 11/5 11/10 12/20 14/1 14/20 22/22 22/25 32/25 38/10 38/11 41/6 47/11 47/16 52/3 52/5 53/20 55/23 62/6 69/9 74/19 75/22 76/19 77/9 78/19 79/9 81/14 83/24 85/8 87/13 89/2 89/14 90/1 90/19 91/2 91/24 92/24 93/17 93/18 94/22 112/2 113/20 123/5 123/8 124/10 126/5 126/5 126/22 127/10 129/11 130/5 151/15 155/21 157/16 163/11 167/14 176/23 182/3 182/18 187/10 194/22 195/9 195/21 196/2 196/10 197/9 198/5 199/18 205/6 205/8 212/19 217/15 223/21 225/10 226/14 227/2 227/15 231/24 232/9 235/11 235/14</p> <p>become [5] 21/6 41/6 43/8 101/18 230/16</p> <p>becoming [1] 133/8</p> <p>bedroom [2] 119/25 134/22</p> <p>been [119] 11/2 15/20 18/11 22/7 22/18 23/15 23/25 24/2 25/18 26/8 26/22 28/23 29/17 29/18 29/20 29/21 30/5 30/9 30/23 31/8 33/17 34/5 35/1 35/20 35/21 36/22 36/23 36/23 36/25 37/2 37/22 38/5 39/20 40/7 41/3 42/5 42/24 45/11 45/21 45/24 46/5 46/12 47/13 48/16 49/10 50/17 51/16 52/25 55/20 56/25 58/2 59/13 59/15 63/4 63/9 63/13 63/17 64/12 64/17 65/2 65/11 66/7 66/7 66/8 68/23 69/25 69/25 70/13 70/14 80/3 82/14 82/24 84/11 85/23 86/18 87/6 95/19 96/4 97/21 98/17 98/25 99/2 102/15 112/1 112/12 114/10 114/15 117/19 124/15 131/6 132/18 132/22 138/3 143/17 146/14 150/10 151/15</p>
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

B	belongs [2] 149/16 185/21	4/2 4/5 7/4 7/11 7/11 8/14
been... [22] 153/24 159/18	below [1] 151/20	8/25 10/6 10/11 14/14 14/18
167/4 177/20 178/15 179/2	benches [1] 13/5	15/5 15/7 15/13 15/18 16/1
181/20 184/25 191/21 196/1	best [5] 41/24 96/6 194/18	76/24 89/15 91/12 92/8 94/1
201/15 203/6 207/15 207/15	194/22 207/25	94/19 95/9 96/21 98/15 119/8
210/21 215/7 218/13 223/23	better [4] 9/13 122/8 148/2	119/21 119/23 121/7 121/7
228/10 232/5 232/6 236/13	221/1	121/10 121/11 121/14 121/15
Beesley [6] 6/16 6/19 21/22	between [18] 12/12 73/9	121/19 121/25 122/7 122/11
137/10 237/6 237/7	103/16 104/25 125/21 128/1	122/17 122/18 122/19 123/3
before [38] 1/11 8/24 11/2	133/2 140/25 157/25 159/7	123/4 123/9 124/4 124/22
37/25 38/5 38/7 57/25 58/18	180/6 183/15 196/1 199/17	125/11 126/1 126/16 127/9
66/21 73/14 80/22 92/6 93/17	209/1 219/1 234/3 239/6	127/17 129/16 130/2 130/5
100/6 102/13 116/20 118/14	beyond [10] 16/10 19/4 80/25	130/19 136/13 137/5 137/9
131/4 134/8 135/25 158/2	84/23 84/25 94/5 115/20	139/9 139/18 148/18 165/4
158/21 159/16 168/25 171/8	129/15 131/7 143/16	165/6 175/2 180/13 181/2
173/2 180/21 184/7 185/14	bias [6] 30/4 30/7 30/16	182/23 183/14 184/6 184/16
208/9 208/25 213/24 215/23	55/13 55/14 114/25	184/23 185/8 185/11 186/14
216/4 226/8 227/16 231/13	biased [3] 53/22 74/12 79/18	187/13 188/9 191/7 192/6
233/3	bicycle [3] 151/20 181/13	192/13 193/7 196/17 196/18
beforehand [1] 81/6	185/17	196/21 196/23 197/1 197/5
befriended [1] 112/2	bicycles [6] 135/17 151/9	197/25 198/2 198/16 199/16
began [1] 205/5	183/8 183/11 185/8 203/14	199/18 199/21 200/11 233/12
begin [5] 9/1 20/17 74/8	big [7] 9/16 30/6 48/1	234/2 235/7
116/9 240/13	122/16 162/3 177/14 240/2	Boone's [5] 96/9 128/5 128/7
beginning [15] 14/20 30/14	bigger [3] 134/21 147/4	129/7 188/2
54/4 69/17 72/25 74/14 75/16	224/17	borderline [1] 223/1
76/1 105/12 172/12 207/5	billbopopup [1] 121/15	both [28] 20/2 24/7 24/9
207/6 207/9 207/14 239/16	bills [1] 140/7	36/1 37/8 37/8 41/14 73/25
begins [1] 220/17	bin [1] 163/2	77/2 78/9 80/23 90/22 91/17
behalf [3] 3/8 3/12 8/16	biology [2] 202/6 202/7	94/8 94/12 94/23 144/2
behavior [1] 94/7	birth [1] 121/12	147/22 149/1 178/2 197/4
behind [21] 32/25 89/24	birthday [3] 68/12 240/4	199/17 202/25 208/1 208/21
135/19 136/15 136/17 139/13	240/7	212/23 220/5 225/16
177/16 177/16 177/24 177/25	birthdays [1] 96/3	bother [1] 94/20
178/1 178/4 178/6 179/13	bit [21] 12/5 20/1 23/2 26/2	bottle [4] 118/25 146/4
179/14 181/25 197/7 197/8	47/18 49/12 49/13 49/16	160/18 163/1
198/5 227/8 240/18	49/17 64/23 76/6 81/14 87/12	bottom [6] 146/5 160/4 210/3
beige [2] 139/17 147/21	88/23 93/21 150/12 159/6	210/3 210/5 211/6
being [35] 13/7 24/16 27/25	220/25 226/13 226/23 233/22	bought [2] 122/7 172/14
29/12 35/4 42/9 47/13 47/20	black [4] 53/20 53/21 77/7	Boulevard [1] 1/20
47/22 47/24 62/6 63/15 65/14	204/17	box [18] 7/25 186/11 204/3
69/13 84/21 98/16 98/19	blade [5] 120/2 120/23	204/16 204/16 204/17 208/19
110/1 117/10 123/12 124/4	141/20 142/13 199/19	208/20 208/24 209/3 210/12
126/1 130/1 133/1 133/5	blank [1] 217/22	210/14 210/14 210/23 211/3
133/9 134/2 136/4 159/7	blocks [3] 134/23 136/16	211/9 228/5 228/12
172/20 197/15 234/5 235/12	196/12	boxes [3] 208/15 208/15
236/3 239/8	blog [1] 21/2	208/18
beliefs [2] 66/15 77/20	blogs [1] 20/10	boy [1] 6/18
believability [1] 115/3	blood [2] 127/5 202/14	boyfriend [1] 65/2
believe [52] 13/25 17/20	blowing [2] 127/14 127/15	Boynton [4] 23/15 25/2 28/23
37/3 38/12 39/16 48/3 50/5	blue [7] 42/14 136/25 145/22	51/16
52/4 62/20 69/6 70/4 70/6	152/14 207/6 207/10 221/11	boys [2] 35/22 70/15
75/2 78/11 79/16 90/5 100/20	blueberries [2] 224/14	breach [1] 183/7
101/7 102/4 102/6 113/9	225/22	breached [1] 184/6
114/19 114/19 114/20 126/15	blunt [1] 141/15	breacher [1] 183/6
142/13 157/2 158/12 159/9	board [1] 61/5	break [20] 13/1 13/2 42/5
163/16 167/14 168/12 168/24	boarding [1] 55/22	63/14 72/19 72/20 72/21
170/4 170/5 170/9 180/24	boating [5] 23/10 29/1 29/3	110/16 112/11 116/23 150/14
187/6 187/7 187/9 188/8	29/4 61/16	156/11 156/15 164/10 166/5
188/10 189/25 192/7 192/15	boats [1] 23/11	182/17 182/19 184/20 229/15
195/23 196/11 217/8 235/5	Boca [12] 22/19 25/3 25/18	237/21
235/10 237/23 239/6	26/8 34/16 35/16 35/17 35/21	break-ins [1] 63/14
believed [1] 130/15	46/14 49/24 67/9 67/14	breaking [6] 42/6 156/14
Belle [1] 32/1	body [9] 159/18 167/14	164/6 182/20 229/14 233/11
belly [1] 198/6	167/16 168/12 168/14 169/4	breaks [2] 178/23 235/2
belong [1] 191/5	185/16 185/17 199/20	brief [12] 7/6 13/25 14/1
belonging [1] 130/14	bond [1] 96/2	43/7 73/19 99/16 100/2
	BOONE [100] 1/7 3/5 3/12 4/1	100/17 180/7 180/18 196/3

B	171/17 176/21 176/2	237/23 239/2 240/11 240/12 240/13
brief... [1] 201/18	C	can't [23] 22/4 24/21 29/5
briefing [1] 195/8	C-H-A-V-E-S [1] 132/3	38/8 47/11 58/21 92/24 93/25
briefly [3] 59/5 193/18 229/8	cabinet [2] 146/3 160/18	94/1 129/22 141/25 156/24
bring [19] 4/7 7/5 73/11 73/23 80/18 81/18 99/23 110/13 110/18 118/25 124/18 152/21 152/21 158/18 158/25 166/20 207/12 232/23 233/14	cake [1] 46/4	163/10 168/17 168/19 171/13 186/15 187/23 192/12 204/12 211/19 220/7 221/21
bringing [2] 89/4 239/15	call [14] 90/2 110/18 110/22 112/5 124/23 131/13 183/25 190/25 197/3 200/20 201/13 224/13 238/25 239/3	cannister [10] 224/13 224/15 224/15 225/5 225/7 225/13 225/22 225/25 226/18 226/18
brings [15] 104/25 105/5 105/16 105/23 106/12 106/18 106/24 107/5 107/14 107/23 108/9 108/14 108/18 108/22 109/1	called [14] 11/17 14/10 14/12 21/17 38/6 113/6 124/13 127/23 129/5 136/4 152/14 164/25 213/15 238/1	cannot [9] 9/10 9/17 20/18 70/6 72/25 114/7 114/7 115/17 123/6
Broadway [1] 196/12	calling [4] 13/14 121/12 149/6 196/24	caps [2] 121/21 122/13
broken [2] 42/12 190/2	calls [5] 127/15 131/14 197/23 200/21 204/6	capsule [1] 162/15
brother [23] 32/11 32/12 41/14 47/3 51/21 52/8 60/2 60/6 60/11 62/14 62/20 63/18 68/1 76/11 76/19 83/7 83/8 85/24 86/1 87/7 87/22 90/6 121/17	cam [4] 167/14 167/16 168/14 169/4	capsules [26] 120/15 120/15 120/18 120/22 122/24 141/14 142/6 142/7 144/25 145/2 153/1 154/2 154/10 155/20 155/21 155/23 155/25 156/1 156/2 156/5 157/14 157/15 158/12 158/20 161/23 165/8
brother's [1] 75/22	came [15] 22/8 84/19 139/8 139/9 139/18 156/2 156/15 158/11 168/25 174/20 195/13 195/14 195/14 200/5 226/5	capturing [1] 11/12
brother-in-law [1] 41/14	camera [8] 137/17 159/18 168/12 168/25 205/9 208/6 208/6 208/9	car [9] 10/10 37/1 68/17 84/19 159/16 168/23 184/15 196/8 216/9
brought [6] 3/13 115/9 170/19 171/4 220/8 232/21	Campbell [3] 21/22 238/3 238/4	card [3] 189/4 189/8 189/9
Broward [3] 1/20 50/2 50/6	can [167] 4/4 4/19 8/12 9/13 9/19 12/6 13/5 13/17 14/1 14/22 16/21 19/12 22/16 22/17 23/8 32/22 33/4 34/8 36/14 36/19 48/10 48/11 53/8 53/17 54/3 54/7 58/22 62/10 64/6 64/7 69/10 69/13 69/17 69/22 71/24 72/9 72/10 72/16 72/24 73/2 74/6 80/19 81/3 81/11 82/1 84/6 86/3 86/21 93/5 94/7 95/4 95/5 95/11 97/1 98/7 99/8 100/1 102/20 110/18 111/11 112/18 112/24 112/25 113/1 113/1 114/1 116/24 116/25 117/25 118/19 122/8 124/16 129/3 129/5 129/17 130/20 131/13 132/10 135/8 136/23 139/9 141/13 141/17 143/5 143/14 143/19 144/25 146/21 147/20 147/22 148/2 149/12 149/15 149/15 149/18 150/18 151/12 151/14 155/12 156/10 158/14 160/6 160/19 161/15 161/25 163/21 165/2 165/21 166/25 167/18 168/21 169/24 171/25 172/2 184/11 186/13 187/24 189/3 190/13 190/25 194/17 196/2 196/22 196/23 197/24 198/17 199/19 199/20 200/24 201/18 204/13 205/13 206/22 207/23 208/16 208/24 210/13 212/14 212/22 213/13 219/16 219/17 220/8 220/19 221/19 221/22 222/14 222/15 222/16 222/18 225/24 227/18 227/18 228/10 230/7 231/15 233/8 233/15 235/3 235/25 236/9 236/18	cardboard [2] 210/14 210/23
brown [1] 162/24		care [4] 63/12 64/15 67/6 71/20
Bud [1] 121/17		career [5] 26/2 30/25 42/22 71/6 202/2
buddy [1] 227/5		carefully [4] 9/5 9/6 21/20 48/2
budget [2] 57/11 57/12		Caribbean [1] 26/7
building [19] 26/25 134/17 135/9 135/11 136/16 140/1 147/5 147/21 148/2 149/2 149/6 149/6 149/18 149/25 151/7 181/9 182/13 182/19 182/20		Carolina [2] 34/20 35/16
bullet [1] 226/21		Caroline [1] 35/15
bulletproof [2] 225/19 227/7		carry [1] 195/16
bullets [1] 128/17		carrying [7] 113/5 123/11 126/7 130/21 195/14 195/15 197/4
bunch [2] 31/12 192/20		carryover [1] 96/22
burden [9] 16/8 16/9 19/2 84/23 89/9 94/4 94/18 115/13 115/14		cars [1] 195/13
burglarized [3] 43/20 43/24 47/4		case [193] 1/3 3/5 3/9 8/23 8/24 8/25 9/7 9/8 11/23 12/7 12/22 13/8 14/10 14/11 14/17 14/24 16/8 16/13 17/21 17/23 18/2 18/3 18/13 18/14 19/18 19/24 20/3 20/4 20/7 20/8 20/8 20/11 20/12 20/16 20/17 20/18 20/19 20/22 20/24 20/25 21/14 24/8 24/16 27/16 27/23 28/1 29/14 30/3 32/20 35/4 36/15 36/16 36/17 37/17 38/11 38/14 40/20 40/23 41/23 42/11 42/19 43/19 43/25 44/8 47/7 47/12 49/15 52/2 52/3 52/6 52/7 53/15 54/19 55/7 55/9 55/13 55/15 56/3 56/14 56/18 58/14 62/5 62/8 62/8 62/22 65/6 69/24 70/2 72/8 72/8 73/2 80/22 83/6 83/7 83/11 83/13 83/14 84/4 84/6 84/23 84/24 85/1 85/3 86/3 86/24 87/24 87/24 88/24 89/3 89/7 89/9 89/11 90/19 92/19 93/3 93/19 93/23
burn [1] 226/22		
burned [1] 226/23		
bus [1] 196/9		
business [6] 28/22 30/25 34/20 59/17 60/19 189/2		
busy [1] 69/13		
Butterball [4] 121/17 121/24 122/3 122/4		
button [4] 118/19 118/19 136/25 218/23		
butylone [5] 15/1 15/10 121/3 121/22 165/11		
buy [16] 122/17 124/18 125/11 125/13 125/14 130/11 171/25 172/2 172/7 172/9 172/10 172/13 172/24 174/21 175/6 175/13		
buyer [1] 130/20		
buys [6] 124/11 124/12 134/9		

C	160/12 202/25 209/22 220/15 224/24 225/3 228/22 chance [2] 36/9 73/24 change [10] 36/9 71/6 92/5 92/21 98/9 98/12 98/18 162/12 195/16 227/11 changed [7] 67/1 91/10 91/11 91/20 158/21 208/8 208/9 changes [1] 196/10 changing [2] 162/10 208/25 character [1] 96/4 characteristics [2] 122/21 235/13 characters [1] 88/25 charge [8] 14/14 16/6 16/12 16/12 60/1 60/2 60/3 92/24 charge and [1] 16/12 charged [12] 16/11 19/4 57/24 58/2 66/8 87/11 91/25 91/25 92/5 93/9 112/19 123/9 charges [10] 14/11 14/12 38/2 57/25 58/4 58/5 58/6 60/5 64/19 66/24 Charleston [1] 35/15 Charlotte [1] 34/20 chart [3] 4/9 7/14 111/16 CHASE [3] 1/16 3/9 9/25 CHAVES [12] 2/2 6/2 21/23 131/15 131/24 132/3 132/6 140/5 151/3 161/20 165/16 193/22 Chavez [1] 6/8 checks [1] 163/15 cheese [1] 212/17 chemical [1] 235/20 chemicals [1] 128/25 chest [1] 226/23 child [14] 28/17 44/14 54/13 54/14 54/16 54/17 55/5 55/9 55/21 62/14 63/23 79/16 84/18 196/9 childhood [1] 67/4 children [26] 23/17 25/20 26/23 28/24 32/3 34/18 35/22 38/21 39/4 43/16 46/16 49/23 50/1 50/18 51/17 54/10 59/17 59/19 60/21 61/15 65/12 65/19 67/9 92/14 92/19 96/3 choice [1] 115/18 choose [5] 16/24 111/24 113/9 115/16 118/1 chose [1] 189/11 chosen [1] 43/20 church [3] 23/22 49/5 57/3 churches [1] 68/12 CI [4] 124/13 173/4 174/1 192/18 CID [1] 195/22 Ciravolo [3] 21/23 239/1 239/22 Circuit [7] 234/14 234/16 234/22 234/23 234/24 235/12 235/18 Circuit case [1] 235/12 circular [1] 206/10 circumstances [5] 39/10 40/19 47/2 59/25 113/7 circumstances of [1] 39/10	circumstantial [1] 113/6 circumstantial evidence [1] 113/6 citation [1] 234/17 cite [1] 234/16 cited [1] 168/11 citizen [2] 13/11 14/6 citizens [1] 13/13 citizenship [1] 13/11 city [4] 25/2 67/9 67/14 133/13 civic [2] 13/23 13/24 civil [5] 13/22 13/24 24/8 41/4 41/11 claim [1] 130/19 clarification [1] 198/15 clarified [1] 200/1 clarify [6] 83/18 139/24 198/17 198/19 199/25 222/4 classes [2] 25/25 202/15 classic [1] 51/17 clay [1] 51/6 clays [1] 50/19 clean [3] 92/9 115/12 214/11 cleaning [2] 48/25 49/1 clear [12] 8/3 24/3 24/12 25/24 83/13 90/13 90/15 101/25 140/25 160/11 216/19 216/20 cleared [1] 83/15 clearer [1] 29/2 clearly [15] 9/10 9/11 9/16 9/18 11/7 11/10 23/3 25/1 30/6 31/14 54/7 80/16 143/13 166/25 167/20 Clerk [1] 79/2 Clerk's [1] 39/24 client [2] 74/24 126/14 clients [1] 99/20 clinical [1] 50/1 close [24] 23/24 24/1 27/4 27/13 28/9 33/5 33/18 34/25 38/20 48/16 50/4 75/19 82/14 84/11 85/22 86/18 87/5 91/5 119/22 122/1 132/10 133/3 136/3 236/7 closed [5] 31/13 31/15 182/18 235/6 236/13 closely [1] 16/25 closer [5] 59/18 183/14 185/16 190/17 218/18 closest [1] 53/9 closeup [4] 143/5 148/1 151/5 151/18 closing [3] 113/16 116/19 235/4 clothing [1] 136/24 co [1] 93/22 co-jurors [1] 93/22 coach [1] 70/18 coached [1] 35/16 coaching [1] 53/2 coats [1] 226/20 cocaine [26] 15/1 15/9 120/20 120/20 120/22 121/22 122/24 152/6 152/9 152/13 153/5 153/8 154/7 154/8 156/21 157/20 158/14 161/21
----------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

C	completed [2] 202/7	context [1] 30/25
cocaine... [8] 161/21 163/24 163/25 165/12 169/11 173/17 175/14 175/17	completely [2] 111/13 163/6	continue [7] 6/25 31/10 33/4 73/11 93/14 99/25 112/5
Cohen [3] 21/24 238/13 238/14	compliance [1] 68/24	continued [26] 139/23 140/3 140/13 140/22 141/3 141/10 142/3 142/10 142/16 142/21 143/2 143/25 144/4 144/11 144/16 144/21 145/5 145/13 145/19 145/25 146/9 203/17 203/24 204/20 205/11 226/15
collect [5] 140/8 146/6 201/21 205/15 218/21	comport [2] 74/21 75/5	continuous [1] 216/6
collected [4] 164/12 189/6 217/15 218/22	computer [6] 3/2 3/24 49/25 118/11 129/1 217/10	contradicted [1] 115/1
collecting [2] 50/19 127/14	concentrate [1] 71/22	contributing [1] 128/12
collection [1] 217/17	concentration [1] 202/7	contributory [1] 128/18
college [3] 54/15 63/21 79/16	concern [4] 64/1 96/20 176/19 200/9	control [3] 114/1 172/24 192/18
color [8] 147/19 147/21 147/21 149/17 160/20 160/20 220/24 221/11	concerned [6] 47/13 49/14 95/9 96/10 97/3 113/8	controlled [17] 14/23 15/2 120/17 120/21 121/3 124/2 124/11 124/12 126/17 165/9 165/11 165/13 171/21 171/25 176/2 211/16 211/19
colored [5] 121/1 153/9 153/12 221/3 221/10	concluding [1] 234/2	controlling [1] 127/18
combination [1] 128/23	conclude [6] 12/10 12/16 100/1 230/8 231/21 240/15	convenient [1] 229/14
come [44] 7/20 12/13 12/17 16/17 18/19 21/16 23/19 27/12 69/17 71/20 72/2 72/23 90/22 110/23 112/24 125/25 127/25 128/4 128/15 129/18 130/21 163/12 166/7 166/15 169/22 184/12 184/13 184/22 186/5 187/18 187/23 187/25 194/17 194/22 195/22 209/16 216/11 222/7 226/7 226/22 229/16 233/3 234/1 240/18	concludes [1] 166/1	conversion [1] 126/1
comes [11] 4/1 12/18 13/20 30/19 116/11 153/18 196/7 210/2 214/14 222/7 224/3	conclusion [2] 112/3 158/12	conversations [2] 91/17 125/21
comfort [1] 99/3	conditions [1] 31/8	conversing [1] 73/9
comfortable [8] 13/4 13/6 31/13 31/15 47/20 47/22 59/1 99/8	conducent [1] 224/4	converted [1] 120/7
coming [30] 8/11 10/19 10/21 23/11 52/6 60/19 132/20 135/17 135/17 135/18 138/9 177/23 178/2 178/15 179/3 179/8 180/20 181/24 182/16 183/16 188/15 192/24 195/3 205/8 212/18 218/14 222/21 235/2 235/6 239/7	conduct [7] 20/2 20/7 135/11 137/16 166/11 202/20 232/4	convicted [4] 15/20 91/25 98/16 123/5
comments [1] 11/14	conducted [1] 119/16	cook [1] 43/16
commerce [1] 15/19	conducting [1] 193/7	cooking [2] 49/5 51/17
common [7] 16/16 16/20 17/17 17/18 92/24 92/25 94/10	confer [1] 237/19	copies [6] 4/10 25/11 233/12 233/15 233/17 233/18
commonly [4] 15/15 16/2 120/6 152/15	conference [1] 100/6	copy [3] 24/20 123/22 138/7
communicate [4] 20/23 20/25 117/3 117/8	conferences [3] 4/3 8/15 8/15	corner [5] 145/1 163/1 183/9 183/11 185/14
communicating [2] 117/16 121/16	confidential [12] 124/13 124/14 125/10 125/21 134/9 171/19 172/1 173/20 174/20 175/8 175/13 175/17	corners [1] 133/22
communications [3] 73/9 117/17 117/18	confines [1] 20/13	corporate [2] 29/11 70/12
community [5] 26/22 45/11 54/9 61/13 61/16	confirmed [2] 120/16 121/3	Corps [1] 70/19
company [13] 23/10 23/21 26/24 28/14 38/21 54/1 54/6 55/19 59/21 61/12 61/15 64/14 227/10	confirming [1] 121/11	correct [73] 3/19 26/11 38/15 44/11 60/9 60/10 70/8 71/10 71/16 80/11 90/7 93/11 96/14 100/22 107/3 107/17 107/18 167/5 167/8 169/5 169/11 169/17 170/16 171/8 173/4 173/6 173/12 173/23 174/2 174/5 175/3 175/6 176/4 176/13 176/17 176/24 177/14 177/24 179/13 181/13 182/7 182/10 182/23 184/6 185/21 185/24 186/20 190/7 190/18 191/3 192/18 200/7 200/9 202/25 204/25 206/13 207/4 208/21 212/1 213/24 216/8 217/10 217/11 217/13 217/16 217/24 218/11 218/19 218/20 222/5 228/23 229/1 241/5
comparison [1] 128/1	conflict [1] 240/16	correctly [2] 79/4 224/24
compatriot [1] 130/19	confusing [1] 87/13	cost [1] 42/22
complained [1] 235/19	confusion [1] 87/21	cottage [2] 134/22 134/24
	Connecticut [2] 61/14 69/2	cotton [1] 214/10
	connection [4] 169/25 171/16 171/21 173/12	couched [1] 30/16
	consequence [1] 218/17	could [96] 17/16 19/8 19/11 19/17 21/9 24/20 24/25 26/4 36/7 37/6 38/13 40/24 41/5 51/19 51/24 52/4 52/10 56/10
	consider [7] 16/11 17/10 69/22 103/2 103/4 114/13 114/16	
	considered [2] 14/16 113/13	
	considering [1] 114/21	
	conspiracy [2] 124/1 124/9	
	conspired [1] 14/18	
	constant [1] 195/25	
	constantly [1] 162/10	
	construction [4] 25/5 28/14 34/20 70/16	
	construed [1] 113/13	
	consult [1] 20/9	
	consultant [1] 28/23	
	consumer [1] 52/24	
	contact [9] 99/19 117/11 117/12 139/8 139/10 139/18 191/12 191/18 192/7	
	contain [1] 214/23	
	containers [1] 157/15	
	containing [2] 165/8 165/11	
	contains [4] 123/3 165/8 165/10 165/12	
	contaminated [1] 163/2	
	contamination [1] 208/3	
	content [1] 160/25	
	contents [2] 155/25 192/9	

C	courtroom [39] 8/17 9/16 10/16 10/18 10/20 10/24 11/2 11/13 13/21 16/17 19/6 20/6 20/14 30/6 30/12 51/5 69/18 73/4 73/10 73/18 81/20 100/4 110/21 111/21 112/8 112/24 116/3 118/6 119/2 131/20 166/17 166/21 232/25 cousins [2] 188/10 188/12 cover [1] 145/22 COVID [2] 31/7 31/9 CPA [1] 54/9 CR [3] 1/3 3/5 8/25 crack [23] 120/20 120/22 122/24 141/15 152/6 152/9 152/13 153/5 154/5 154/7 154/7 156/21 157/20 158/14 159/3 161/21 163/24 163/25 169/11 172/7 173/17 175/13 175/17 crafting [1] 67/11 create [1] 97/25 creating [3] 222/19 222/20 222/21 credibility [2] 48/4 115/5 credit [3] 189/4 189/7 189/8 crime [55] 6/3 15/14 15/20 19/3 23/25 24/1 33/5 33/19 33/19 36/22 36/22 36/23 36/25 37/3 39/20 40/7 40/7 42/1 42/5 42/10 44/21 45/21 45/24 48/14 57/6 57/17 61/20 61/24 62/14 64/18 66/7 82/15 82/17 82/24 84/11 85/6 85/23 86/19 87/6 87/11 90/23 92/4 92/19 93/1 125/3 137/17 137/21 140/8 140/10 201/12 201/19 201/25 211/20 216/10 216/12 crime-ridden [2] 85/6 125/3 crimes [7] 48/17 53/3 75/19 92/4 112/19 133/15 133/23 criminal [39] 10/8 23/23 24/7 29/8 30/23 30/24 31/1 32/6 33/17 34/24 36/24 38/23 39/21 41/12 41/14 41/22 46/20 53/18 56/17 57/8 57/23 60/23 61/8 61/18 66/1 66/8 66/12 66/16 67/21 76/12 77/19 91/3 91/6 91/20 112/13 115/6 115/7 134/7 194/16 crisis [1] 67/6 critical [1] 69/9 critically [1] 232/15 cross [13] 2/4 116/15 116/18 128/20 166/2 166/15 166/25 167/2 193/17 196/18 208/3 237/2 237/9 cross-examination [7] 128/20 166/2 166/15 166/25 167/2 193/17 196/18 cross-examine [2] 116/15 116/18 crossfire [1] 194/19 cruise [3] 23/11 23/12 26/7 CSI [6] 141/8 201/13 201/15 216/11 237/14 239/6 Cuh [3] 121/16 122/11 122/13	cup [1] 141/16 curiosity [4] 94/14 94/14 94/24 94/25 curious [1] 232/16 currency [11] 119/23 120/23 122/25 140/6 142/23 150/1 151/9 191/2 191/23 192/2 203/13 current [3] 28/13 47/19 57/2 currently [11] 11/24 28/16 28/17 28/22 38/19 44/13 44/21 60/18 61/2 68/25 201/9 cushion [3] 141/1 157/25 165/21 custody [11] 63/20 216/3 218/13 219/8 234/15 235/3 235/8 235/11 235/15 235/21 235/24 cut [2] 32/14 122/10 cyber [3] 32/5 35/19 46/15
	D dad [1] 83/2 Dakota [1] 87/16 damaged [1] 42/13 Damon [2] 22/1 238/24 dancer [2] 26/7 26/9 dancing [2] 26/15 26/16 dangerous [1] 158/14 darker [1] 220/25 DARSCH [7] 1/15 2/3 2/5 2/8 3/8 9/23 118/13 date [14] 121/12 122/2 124/5 170/4 170/6 171/4 178/11 179/2 216/25 217/14 217/15 217/21 218/10 241/8 dates [3] 168/13 168/20 218/22 dating [1] 234/22 daughter [16] 23/20 23/23 24/13 26/23 29/18 29/21 34/21 35/6 35/12 44/5 49/3 50/1 59/20 63/11 68/14 68/16 daughters [2] 68/11 69/2 day [43] 12/18 12/18 12/20 13/6 28/16 71/20 90/22 90/22 119/15 122/12 126/12 133/15 133/17 134/14 170/23 173/18 175/14 177/18 178/18 179/20 179/21 179/22 180/3 180/11 181/3 181/4 181/21 181/24 182/16 189/24 191/12 192/6 192/13 216/3 217/5 219/2 232/5 232/6 237/15 237/16 237/23 239/7 239/18 day-to-day [1] 90/22 days [13] 10/19 12/9 12/24 14/3 63/20 99/4 99/4 99/4 129/23 173/2 193/3 193/5 231/23 deal [4] 39/11 125/7 125/15 169/19 dealer [5] 126/18 127/2 127/4 127/6 130/25 dealers [2] 125/4 127/5 dealership [1] 10/10 dealing [2] 171/2 171/5 deals [3] 35/6 124/16 192/18	

D	depict [5] 285/15 147/7 148/4 149/5 150/2	125/10 126/11 128/14 133/5 133/7 133/19 133/25 134/16 134/18 135/11 135/13 135/14 135/24 136/6 136/10 136/14 136/17 136/19 136/20 137/5 137/7 137/16 137/17 137/23 138/9 138/13 138/14 140/8 140/9 141/7 141/8 145/2 145/3 146/6 146/7 150/15 150/16 152/3 152/5 152/8 152/11 153/3 153/7 153/10 153/12 158/2 158/5 159/20 160/21 161/1 164/13 170/5 171/16 171/18 173/14 173/14 174/23 175/2 175/13 175/18 175/19 175/20 177/5 177/10 178/8 180/5 180/13 180/18 181/23 182/12 182/16 182/25 182/25 185/5 186/1 186/22 187/14 187/25 188/14 190/3 191/5 191/12 192/6 192/10 192/15 192/18 193/7 196/16 196/16 197/11 197/21 197/22 199/4 202/20 202/23 203/1 203/4 205/15 205/16 206/9 206/12 207/6 208/20 209/4 209/6 209/7 209/18 210/11 211/9 211/11 214/7 215/1 215/3 216/6 216/9 218/20 219/25 220/2 221/11 222/1 223/23 224/1 224/7 227/5 227/7 227/10 227/10 227/14 228/4 228/6 228/24 230/10 230/12 230/17 240/17
dear [1] 101/18	depicted [2] 175/10 175/22	didn't [21] 5/6 42/13 42/22 113/23 130/6 130/7 154/4 162/13 172/19 178/24 179/1 179/8 181/9 182/2 182/17 183/7 191/1 192/8 210/17 219/5 233/13
death [2] 101/14 102/21	deposit [1] 185/8	die [1] 158/20
debriefing [6] 194/2 194/5 194/8 195/7 195/18 196/4	deposited [2] 129/22 223/19	dietician [1] 51/15
deceased [2] 60/11 60/12	depositing [1] 214/1	difference [2] 113/8 211/6
decide [9] 17/19 18/3 20/4 20/12 112/17 112/23 114/18 116/1 116/21	deputy [6] 10/20 23/17 23/24 24/14 43/18 50/2	different [41] 26/25 30/12 30/18 37/5 40/20 41/19 41/21 41/25 47/5 64/25 65/4 70/5 77/12 82/18 95/8 102/25 118/19 119/10 119/12 119/24 121/20 129/3 129/3 129/3 142/1 151/22 155/21 156/5 157/15 158/17 162/14 168/13 169/19 173/1 202/13 208/11 208/13 213/21 221/17 221/18 222/22
deciding [1] 114/12	descent [3] 76/24 76/25 77/13	differently [4] 92/1 92/7 92/9 93/11
decision [2] 12/6 19/1	descent I'd [1] 76/25	difficult [3] 58/20 90/1 128/10
decorations [1] 68/13	describe [4] 134/19 136/23 145/21 179/23	difficulties [2] 31/7 38/6
decorator [1] 46/4	described [3] 148/4 150/3 151/23	digital [4] 120/2 120/22 144/25 155/6
deem [2] 4/11 18/7	describing [1] 162/4	digits [2] 212/20 213/5
defendant [25] 1/9 1/19 14/14 14/18 17/7 81/8 91/20 96/10 112/18 113/22 113/24 115/8 115/9 115/11 115/14 115/16 116/15 116/16 119/8 119/21 137/3 139/9 139/10 165/4 165/5	description [1] 201/18	dinner [1] 93/13
Defendant's [4] 19/3 106/11 115/17 115/19	deserves [1] 113/11	dire [6] 4/23 11/17 11/17 11/22 111/9 215/22
defense [63] 3/16 4/15 5/13 5/22 5/24 10/5 10/8 10/14 41/15 73/13 74/10 75/3 75/10 75/20 76/14 77/11 77/21 78/4 78/18 79/1 79/14 79/24 83/2 88/16 89/1 89/4 89/11 94/17 101/2 101/8 102/20 103/11 103/21 104/3 104/11 104/14 105/2 105/8 105/12 105/13 105/24 106/6 106/9 106/15 106/19 107/1 107/6 107/16 108/1 108/10 108/19 109/2 109/14 109/18 110/5 116/11 117/6 123/19 150/10 206/2 235/3 235/23 236/17	design [1] 50/16	direct [15] 2/3 2/8 113/8 132/4 156/10 164/9 166/1 167/11 201/5 229/12 236/24
Defense's [7] 104/5 105/4 105/15 105/22 107/4 108/21 109/21	designed [1] 221/9	
definitely [2] 69/13 93/12	despite [4] 70/2 84/2 86/23 87/22	
definitions [1] 16/6	destinations [1] 69/11	
delay [1] 235/8	detail [3] 83/16 222/17 222/19	
deliberate [7] 16/23 18/17 20/15 20/17 48/8 117/15 155/12	detailed [1] 112/15	
deliberates [1] 240/20	details [3] 33/8 82/20 84/15	
deliberating [1] 17/4	detain [8] 136/19 197/8 197/22 197/25 198/2 198/24 199/2 199/6	
deliberations [2] 21/13 123/22	detained [8] 119/21 137/9 148/18 196/18 196/21 196/22 197/1 197/14	
delivered [1] 175/17	detaining [2] 137/5 196/17	
Delray [1] 41/10	detective [23] 6/2 21/22 21/23 125/8 131/14 132/6 132/9 132/13 132/22 133/5 133/8 140/5 151/3 161/20 165/16 167/4 168/2 179/12 180/25 183/25 193/22 195/23 200/5	
den [2] 191/23 191/25	detectives [5] 133/3 180/22 195/11 195/22 195/23	
denominations [4] 119/24 140/6 151/22 203/14	determination [3] 5/7 47/24 222/24	
dens [1] 186/4	determine [9] 11/22 17/22 17/24 112/18 174/23 186/10 222/6 222/9 232/12	
department [21] 6/3 6/4 26/20 67/14 70/12 71/8 125/19 132/8 132/13 132/19 152/22 172/2 172/18 172/22 201/10 201/16 201/23 202/9 211/14 224/11 229/3	determined [3] 13/13 120/20 174/4	
depend [1] 208/24	determining [1] 115/4	
depending [4] 14/8 152/23 221/19 226/11	devastating [1] 96/5	
depends [1] 12/12	develop [1] 221/22	
	developing [2] 223/16 223/18	
	development [1] 202/14	
	devices [1] 117/14	
	dialect [1] 76/17	
	dictionaries [1] 20/9	
	did [181] 3/20 4/21 4/24 23/11 23/12 24/7 26/1 29/24 32/14 34/25 38/23 38/23 39/6 40/13 40/25 41/4 42/2 43/7 45/2 45/4 51/6 56/18 60/3 60/13 60/23 60/24 61/8 66/16 66/21 67/13 72/1 74/13 76/5 76/18 76/19 79/11 80/2 84/18 85/13 90/10 95/24 95/24 102/9 102/21 111/12 113/24	

D	48/10 50/15 50/15 50/20 51/22	dog [1] 196/9
direct... [4] 237/8 239/21 239/23 240/1	52/1 52/5 52/10 57/4 59/19	dogs [4] 38/22 43/17 46/17 50/10
directed [2] 172/20 184/25	59/19 62/3 62/7 68/6 68/13	doing [12] 22/18 80/17 89/17 90/3 130/20 139/18 159/7
direction [2] 95/11 171/6	69/5 69/6 69/15 71/17 71/22	163/3 176/2 176/16 186/2 210/19
directions [1] 178/2	72/24 72/25 74/2 74/4 75/1	dollars [2] 27/12 191/3
directly [1] 195/11	81/4 81/13 84/25 85/4 86/22	domestic [2] 47/3 66/9
director [1] 49/24	87/8 87/11 87/14 87/17 88/8	don't [96] 4/23 5/17 8/2 11/9 14/22 22/15 24/21 27/11
disagree [4] 18/24 78/16 89/12 94/8	89/6 89/11 90/8 91/23 92/2	33/8 36/6 38/6 40/24 40/24
disaster [1] 93/5	92/4 92/13 92/16 92/18 92/21	41/5 46/21 47/20 47/22 48/3
disbelieve [2] 17/20 113/9	93/13 97/3 97/13 98/15 100/5	48/11 52/18 55/9 55/13 58/20
discharge [1] 131/5	100/7 100/10 101/7 103/5	66/2 66/15 68/14 72/21 73/24
disclose [1] 232/9	103/18 110/13 111/24 112/22	76/2 77/15 78/13 78/22 79/21
discovery [1] 233/19	115/24 116/1 116/2 117/15	80/16 80/22 82/18 85/8 85/8
discuss [15] 20/15 20/18 99/17 111/23 111/24 112/1	117/21 118/1 122/12 123/21	85/10 85/11 87/19 93/13
112/3 113/17 117/1 118/1	124/15 126/18 127/10 129/17	95/10 99/12 100/11 101/23
131/21 166/9 166/14 232/3 233/2	132/14 132/15 134/6 134/6	102/4 102/6 102/17 111/21
discussed [2] 48/19 48/21	136/11 136/21 136/22 138/4	118/12 130/9 130/12 131/1
discussing [1] 20/17	138/5 140/5 140/15 140/24	131/2 141/17 143/22 156/13
dislike [1] 75/8	141/12 142/12 142/18 142/22	158/15 158/23 158/24 160/19
DisneyWorld [1] 68/12	143/4 143/21 145/15 146/2	167/21 168/13 172/12 172/13
disorderly [1] 63/18	146/25 147/1 147/25 148/23	174/8 177/22 178/22 180/15
dispatch [1] 163/14	148/24 149/22 149/23 155/12	180/16 180/25 181/22 184/20
dispatcher [1] 43/8	159/20 162/14 163/3 163/10	186/2 186/15 186/17 186/23
disposed [1] 159/9	163/14 163/15 164/13 167/16	186/24 187/6 187/7 189/25
dispute [1] 172/25	168/18 169/14 169/16 170/10	190/16 190/16 191/6 191/9
disregard [1] 114/11	171/10 171/18 172/20 172/23	191/11 191/22 192/11 192/15
distance [1] 226/3	173/11 174/7 174/20 177/20	197/7 217/20 227/23 233/13
distaste [1] 97/17	179/19 180/21 181/20 184/9	233/17 233/20
distract [2] 34/10 116/1	186/1 187/4 187/6 187/7	done [10] 52/3 95/16 124/12
distracting [1] 99/5	187/9 187/21 188/1 188/24	128/3 162/25 163/6 173/3
distribute [8] 14/19 15/5 15/8 63/23 123/9 123/10	188/25 189/5 190/14 190/24	202/9 214/22 221/7
124/2 124/9	191/7 191/20 192/23 198/2	door [13] 139/11 140/16
distributing [1] 121/19	198/5 198/7 198/23 199/6	140/17 147/20 148/1 151/8
district [8] 1/1 1/1 1/11 10/9 43/7 43/10 59/14 135/5	200/12 201/13 202/11 202/12	182/18 184/12 187/18 187/19
distrust [7] 52/5 52/7 52/11 53/18 76/12 77/15 86/4	203/4 207/10 207/21 208/12	187/23 187/25 195/2
disturbing [1] 125/2	208/23 209/8 209/11 209/14	dorm [1] 63/22
disturbingly [1] 126/3	209/15 210/8 210/16 213/6	doubt [16] 16/10 19/4 36/13
diverted [1] 205/5	213/9 213/11 214/12 215/9	36/13 47/11 52/9 62/8 75/23
diving [1] 35/24	215/10 215/25 216/25 217/12	80/25 84/23 84/25 94/5 97/6
division [2] 1/2 44/24	219/1 219/13 219/14 220/22	115/20 129/15 131/8
divorced [6] 26/23 44/4 49/3 57/1 65/19 69/2	221/1 221/4 222/6 222/8	down [35] 11/3 11/3 12/23
DNA [36] 123/2 123/3 124/5 127/20 127/20 127/22 127/24	222/23 223/6 223/16 223/18	22/20 42/12 83/11 88/21
128/3 128/4 128/10 128/12	224/19 224/21 224/25 225/8	98/25 102/13 122/22 126/17
128/14 128/19 128/21 128/22	227/19 230/10 230/25 231/1	127/9 136/25 139/20 139/20
129/2 129/3 129/4 129/10	231/5 232/9 233/2 233/10	141/6 145/16 148/20 150/14
129/22 129/22 129/24 131/3	233/15 233/18 233/21 235/10	157/24 162/16 162/22 164/7
208/3 211/10 211/12 211/24	237/20 238/4 238/9 238/14	182/21 184/20 185/12 192/7
212/14 212/21 214/8 219/24	238/18 238/21 239/6	197/6 198/6 200/19 213/8
228/25 229/2 230/11 234/3 234/10	doctor [1] 63/1	225/7 225/13 226/20 226/22
do [238] 3/15 4/25 6/7 6/10 6/17 7/16 8/5 8/7 8/11 12/11	document [3] 14/12 168/14 201/19	download [1] 190/10
13/14 13/16 13/16 19/10	documentation [1] 231/14	downstairs [1] 164/14
20/12 21/11 22/14 22/17	documents [3] 16/21 17/2 17/5	drawn [1] 40/21
23/15 23/23 24/4 25/19 25/20	does [42] 11/10 17/25 28/25	dried [1] 220/23
25/21 30/15 32/6 36/10 36/13	34/3 35/12 40/3 43/19 46/18	drive [2] 3/20 3/23
38/12 40/15 41/24 42/13	58/22 68/11 71/5 74/10 88/5	driveby [5] 40/10 40/12 40/15 79/3 84/12
42/22 43/16 44/7 47/9 47/18	89/11 94/5 97/22 98/12 98/18	driveway [1] 195/13
	111/12 116/12 123/8 127/3	dropped [1] 226/22
	129/24 130/18 136/2 138/15	drug [36] 15/14 34/21 35/6 39/11 41/6 48/17 57/24 58/5
	138/17 144/18 147/7 148/4	63/14 75/19 84/16 119/9
	149/5 150/2 168/9 174/15	119/9 122/5 123/11 125/4
	183/17 184/4 184/22 189/13	125/15 126/4 126/18 127/2
	189/16 191/10 198/8 213/24	127/3 127/5 127/6 129/17
	doesn't [13] 5/4 5/7 12/17 73/4 89/8 118/16 187/19	
	190/5 192/1 219/5 223/16	
	223/17 223/21	

D	effectuated [1] 126/10	enforcement [56] 32/9 32/10 32/17 33/2 36/1 36/4 42/9 45/15 45/17 50/4 51/21 51/22 52/11 53/18 53/22 65/1 74/25 75/8 75/18 76/18 77/9 77/15 83/9 85/14 85/17 85/25 86/2 86/5 91/3 91/6 119/13 119/16 119/17 119/21 122/1 124/15 124/18 125/1 125/19 126/4 126/13 130/6 130/15 159/12 159/14 172/16 173/12 175/5 176/20 179/2 180/19 181/17 186/7 187/19 187/21 190/6
drug... [12] 130/5 130/25 134/10 135/16 135/19 158/22 182/4 182/6 186/4 186/4 191/23 191/25	efficacy [1] 128/11	engage [2] 98/6 125/15
drugs [28] 14/19 40/13 54/22 55/14 69/19 79/8 85/9 85/11 88/5 88/6 93/6 93/13 102/1 119/8 119/9 119/10 120/24 120/25 121/19 121/20 122/6 126/19 129/19 130/7 162/16 162/23 171/2 171/5	efficiency [41] 120/1 126/24 128/11 128/23 134/24 134/25 135/8 135/12 136/16 139/17 140/16 147/7 148/14 149/3 149/16 156/23 156/25 157/1 157/21 157/22 160/14 170/21 175/10 177/16 178/1 178/2 178/3 178/9 178/16 179/1 179/4 179/9 181/3 181/21 182/1 182/3 185/21 192/5 192/24 193/24 195/20	engaged [2] 46/15 64/13
drunk [1] 63/18	efficiently [1] 10/23	engaging [1] 119/18
dry [3] 227/16 227/18 227/24	eight [11] 25/6 41/10 46/5 63/20 65/18 68/9 83/21 192/25 193/1 193/7 196/12	engineer [2] 41/11 49/25
due [5] 43/9 60/22 69/8 85/11 162/7	eighth [2] 106/23 108/21	engineering [1] 23/20
duly [2] 11/20 111/6	either [13] 45/4 56/1 76/21 90/24 91/2 96/21 113/9 130/20 187/1 191/20 220/20 222/2 222/3	English [1] 49/9
duration [1] 117/20	eject [2] 225/9 225/14	enhance [3] 220/8 220/20 221/22
during [22] 20/6 21/16 39/11 56/23 94/25 101/12 118/13 124/7 124/20 124/23 129/16 135/14 137/19 151/10 159/19 169/3 170/23 178/19 179/18 179/19 216/6 234/6	electronic [6] 20/11 117/14 117/17 142/14 190/6 218/14	enhancement [1] 133/21
Dusten [1] 238/3	electronically [1] 20/23	enjoy [1] 41/11
Dustin [1] 21/22	electronics [1] 190/22	enjoying [1] 51/8
duty [9] 13/23 13/25 18/7 66/16 97/12 112/14 112/17 131/5 134/13	elementary [1] 39/3	enough [1] 162/13
dye [2] 221/7 221/12	elements [1] 16/5	ensure [2] 9/19 217/25
dynamic [1] 196/10	elevator [2] 117/7 117/9	enter [1] 180/13
dynamics [1] 195/16	Eleventh [6] 234/14 234/16 234/22 234/23 235/12 235/18	entered [2] 8/17 180/15
E	else [25] 7/1 30/8 31/5 38/22 43/4 72/24 73/1 99/18 115/11 117/3 141/24 163/9 166/10 172/13 172/14 188/1 197/7 204/7 204/10 227/3 238/1 238/6 238/16 238/21 238/21	entertain [1] 38/7
E-C-K-R-O-T-H [2] 6/6 201/4	else's [1] 232/13	entire [3] 21/10 90/14 95/7
E-E-S-L-E-Y [1] 6/18	email [1] 21/1	entirety [4] 118/10 138/10 146/11 205/13
each [31] 4/13 9/4 11/18 13/18 16/5 16/6 16/10 16/12 16/12 18/15 19/3 19/22 22/15 69/17 73/3 74/7 99/18 101/20 103/16 111/12 116/25 117/3 131/8 212/4 214/23 216/11 216/16 216/21 216/22 230/13 233/7	embarrass [1] 12/3	entitled [2] 18/16 116/6
ear [4] 214/11 214/11 227/1 227/2	emotional [4] 31/7 96/14 97/1 101/12	entry [2] 219/9 234/4
earlier [17] 139/8 145/10 151/19 151/23 152/1 154/1 161/20 162/6 163/16 179/21 179/22 180/3 198/23 223/2 226/4 233/22 240/18	emotionally [1] 227/12	envelope [8] 214/21 215/1 216/15 216/21 216/22 230/14 230/17 233/8
early [3] 30/25 67/4 67/5	emphasize [1] 14/13	envelopes [2] 214/23 216/16
ease [2] 89/20 90/2	employed [8] 32/6 46/19 57/4 59/23 132/18 172/16 172/21 201/9	environment [2] 211/16 211/18
easier [2] 8/7 24/4	employee [2] 65/13 172/17	equally [1] 37/9
eating [3] 46/7 46/8 55/23	employer [2] 33/25 34/3	equipment [2] 162/7 162/21
ECKROTH [18] 2/7 6/4 6/6 6/11 21/24 137/22 137/23 140/10 141/8 175/19 200/21 200/23 201/3 201/7 204/2 204/22 206/16 216/3	employers [1] 117/19	equivocated [3] 101/20 101/24 102/16
Ecuador [2] 72/6 72/7	employment [1] 78/1	equivocation [1] 80/3
edge [1] 226/18	en [3] 195/18 196/5 196/6	error [1] 169/24
education [1] 202/5	enable [1] 59/1	escort [1] 118/3
educator [2] 95/16 101/11	encasing [1] 224/17	especially [3] 191/24 220/24 235/14
effect [6] 96/22 101/23 196/16 196/20 197/13 222/21	enclosed [1] 220/16	ESQ [1] 1/19
effect of [1] 101/23	encounter [3] 136/7 136/10 136/14	essentially [1] 17/25
	encountered [1] 130/6	establish [2] 135/15 176/3
	end [18] 12/11 14/3 18/2 18/13 20/19 21/13 112/15 112/19 115/5 115/14 117/5 125/25 131/4 133/13 172/12 187/20 224/16 240/5	established [3] 219/4 234/14 234/24
	endeavor [1] 4/18	establishes [1] 235/12
	ended [1] 4/25	estate [1] 55/22
	ending [2] 222/20 222/20	estimated [1] 12/8
		ethics [1] 47/18
		etonitazene [1] 120/17
		evaluate [1] 19/18
		even [22] 6/22 14/1 20/16 21/4 34/9 58/24 73/4 77/13 85/8 102/13 112/21 117/8 117/12 123/5 128/17 158/22 191/10 200/11 218/20 224/17 232/16 232/16
		evening [6] 229/16 231/21 232/1 232/24 238/25 240/24

E	exactly [6] 8/9 12/9 16/15 17/13 89/25 184/9	expectation [1] 12/10
event [2] 31/2 65/13	examination [22] 2/3 2/4 2/5 2/6 2/8 11/17 11/22 128/20	expecting [2] 5/19 226/6
ever [19] 23/25 24/2 30/23 82/14 84/11 85/23 86/18 87/5 171/19 173/14 177/10 178/8 187/14 188/14 191/7 191/21 192/10 193/7 208/9	132/4 166/2 166/2 166/15 166/25 167/2 167/11 193/17 193/20 196/18 200/3 201/5 220/23 221/2	expel [2] 225/6 225/12
every [9] 9/4 13/18 101/20 113/10 162/12 163/8 163/15 212/17 230/12	examine [5] 116/15 116/18 219/25 220/3 220/5	expelled [1] 225/15
everybody [11] 9/19 13/20 53/19 81/21 91/8 117/14 118/7 118/21 195/5 195/10 195/22	examined [1] 220/13	expensive [1] 37/14
everyday [1] 92/22	example [4] 62/9 129/2 152/13 158/14	experience [46] 5/1 8/8 13/15 25/22 32/5 33/13 33/20 35/3 37/12 37/16 39/15 40/18 40/21 40/22 42/7 42/8 43/11 44/15 46/18 51/24 52/5 53/12 54/17 55/5 57/3 57/12 57/19 58/12 61/17 61/21 62/19 64/15 66/4 66/12 66/20 67/15 74/13 76/13 85/5 86/5 86/12 97/9 99/2 111/25 186/3 222/23
everyone [8] 3/2 8/18 10/17 88/3 94/3 166/22 240/24 240/25	exceeding [1] 15/21	experiences [12] 11/23 29/23 30/11 30/11 30/17 31/16 38/12 47/5 65/4 69/18 93/18 96/11
everything [23] 9/6 10/23 11/2 11/3 11/11 11/12 13/17 38/22 49/15 83/3 90/15 114/20 126/23 152/21 155/12 158/13 158/25 159/2 162/14 162/22 162/25 163/9 191/25	except [1] 31/9	experiencing [1] 59/7
evidence [149] 5/3 12/23 14/15 16/10 16/11 16/14 16/14 16/16 16/20 16/25 17/1 17/3 17/6 17/9 17/11 17/15 17/18 17/19 19/3 19/6 19/9 19/18 20/5 21/12 30/18 30/19 32/22 36/15 38/1 47/12 48/2 48/3 48/3 52/1 55/10 56/13 69/22 69/25 72/10 73/15 74/15 84/4 84/24 85/1 85/3 86/14 86/24 87/23 87/24 92/3 92/7 92/12 98/10 103/2 112/23 112/24 113/1 113/3 113/5 113/6 113/8 113/10 113/12 113/17 113/19 113/20 113/23 114/1 114/2 114/4 114/10 114/11 114/13 114/14 114/15 115/1 115/3 115/15 115/18 116/11 116/13 116/18 116/20 118/5 118/10 118/10 118/11 119/12 123/16 127/14 127/16 127/20 127/20 127/23 128/13 129/10 129/21 129/24 130/24 131/2 138/19 138/22 147/10 147/13 148/7 148/10 149/8 149/13 150/5 150/18 151/1 151/4 154/19 154/25 158/10 161/7 161/11 186/7 201/20 201/21 201/22 203/7 205/23 206/7 207/25 208/5 208/7 208/13 208/15 208/18 208/20 209/3 210/14 210/22 215/20 216/10 216/12 217/23 218/1 218/13 219/6 228/10 231/10 234/15 235/2 235/16 235/21 236/1 236/17	excuse [11] 4/15 24/20 78/19 79/1 99/24 110/14 156/24 179/12 219/17 232/1 232/20	expert [5] 121/22 122/15 122/25 127/25 143/17
ex [4] 29/19 29/21 44/13 65/2	excused [4] 68/1 77/3 111/21 112/7	explain [19] 53/17 112/13 112/20 112/21 147/17 149/16 161/14 161/25 168/17 168/18 168/19 184/9 194/7 194/20 195/9 204/9 207/23 212/4 224/12
ex-boyfriend [1] 65/2	execute [2] 134/16 137/6	explained [3] 213/23 214/8 214/10
ex-husband [2] 29/19 29/21	executed [7] 119/13 122/12 135/1 139/15 139/25 140/1 173/3	explains [2] 17/13 122/8
ex-husband's [1] 44/13	executing [5] 119/15 119/20 135/7 136/6 136/9	export [1] 68/24
exact [6] 101/23 102/17 129/11 217/20 218/23 219/5	execution [10] 124/3 126/11 136/5 137/8 179/18 194/2 194/9 194/24 195/18 202/17	exposed [3] 133/9 133/14 159/8
	exercise [1] 103/22	expressed [13] 74/23 75/7 75/18 76/12 78/11 91/1 91/5 91/9 93/20 93/24 97/17 97/23 98/5
	exhibit [108] 2/12 2/12 2/13 2/15 113/1 114/3 114/6 114/7 138/4 138/19 138/21 138/22 139/5 139/23 140/3 140/13 140/22 141/3 141/10 142/3 142/10 142/16 142/21 143/2 143/25 144/4 144/11 144/16 144/21 145/5 145/13 145/19 145/25 146/9 146/15 146/24 147/2 147/10 147/13 147/17 147/24 148/7 148/10 148/22 149/9 149/11 149/13 149/21 150/5 150/17 151/3 151/11 151/17 151/21 153/25 154/17 155/2 155/5 155/18 156/19 157/7 157/18 159/22 159/25 160/8 160/16 161/8 161/11 161/13 161/20 164/17 164/18 165/4 165/8 165/10 165/12 165/17 169/10 173/24 177/13 182/22 185/7 185/18 188/19 203/7 203/8 203/17 203/24 204/20 205/11 205/25 205/25 206/14 206/15 206/18 206/22 209/4 210/21 210/24 210/25 215/8 215/17 215/20 228/1 228/9 230/24 231/10 231/16	extent [4] 14/2 112/2 204/6 232/8
	exhibits [21] 2/10 2/13 2/15 2/16 2/16 3/18 3/21 10/22 16/21 150/20 150/25 154/19 154/24 205/24 206/6 233/4 233/18 235/2 236/5 236/8 236/20	exterior [3] 202/23 202/25 203/2
	Exhibits 4 [1] 2/13	external [2] 120/5 143/10
	exited [2] 130/13 179/1	extra [2] 109/9 223/24
	expand [1] 98/1	extracted [3] 121/5 122/19 123/2
	expect [1] 21/6	eye [2] 159/5 214/12
		eyebrow [1] 192/1
		eyes [3] 141/25 179/8 221/22
		F
		F.2d [2] 234/18 235/18
		fabricating [1] 26/25
		face [3] 139/20 185/12 223/24
		Facebook [1] 21/2
		facilities [1] 35/17
		facing [11] 134/20 141/6 141/6 145/8 145/16 145/16 145/16 145/22 157/24 157/24 165/19
		fact [30] 5/6 27/13 27/22

F	FBI [3] 50/22 50/25 91/18	128/25 128/25 222/13 222/13
fact... [27] 27/24 32/16	February [5] 168/15 171/1	fingerprints [2] 127/23
35/6 37/2 37/15 38/11 43/23	172/23 193/4 241/8	231/20
45/16 45/24 46/22 50/5 56/2	Federal [15] 8/20 27/10 36/2	fingers [1] 221/16
56/7 69/18 92/5 93/4 101/14	50/21 50/24 51/3 57/4 57/9	finger tips [1] 221/15
101/15 113/3 113/7 125/8	57/10 57/11 57/13 87/17 90/9	finish [3] 164/9 230/7
168/11 173/6 174/17 174/25	117/20 241/9	240/11
175/13 181/11	feel [15] 30/15 47/16 47/20	finished [1] 218/25
factor [1] 224/4	47/22 48/11 48/21 62/7 69/15	finishing [1] 239/17
factors [2] 115/3 222/12	71/22 85/10 85/11 85/14 99/8	Finnamore [7] 21/24 238/17
facts [16] 17/22 36/16 36/18	223/15 236/12	238/18 239/17 239/18 240/2
40/19 48/7 55/9 69/25 72/11	feeling [1] 99/6	240/13
89/5 123/23 123/24 164/24	feelings [13] 30/15 37/25	Finnamore's [1] 239/6
164/25 165/4 165/7 195/9	38/10 38/13 55/8 74/19 74/23	fire [7] 213/3 224/8 226/10
factual [1] 179/6	75/18 78/7 78/11 79/9 102/15	226/16 227/16 227/18 227/24
factually [2] 232/17 235/6	103/1	firearm [59] 15/13 15/15
fair [92] 14/9 24/16 27/15	feels [2] 12/20 95/8	15/18 15/22 37/1 37/16 62/9
27/25 29/13 30/2 30/20 32/19	feet [3] 126/21 184/12 226/2	78/1 98/1 98/8 101/25 123/4
33/14 33/21 35/4 36/5 37/4	fellow [4] 13/13 20/16 20/18	123/6 129/16 130/2 130/16
37/19 39/17 40/22 41/17	115/25	141/17 141/18 143/5 143/22
41/23 42/10 42/18 43/12	felon [3] 98/16 123/5 123/12	144/7 159/23 160/1 160/10
43/25 44/16 45/7 45/17 45/25	felt [1] 5/8	160/11 160/14 198/8 206/17
46/23 47/6 47/14 50/7 51/1	female [2] 76/16 196/9	208/10 208/16 209/4 209/5
51/9 52/4 53/14 54/18 55/6	fence [20] 134/21 134/23	209/9 209/9 209/12 209/17
56/3 56/8 57/14 57/20 58/13	135/19 136/15 136/17 139/11	210/10 211/8 211/10 211/12
60/6 60/9 61/22 62/8 62/10	139/13 147/5 147/20 148/1	212/13 212/25 213/3 213/20
62/21 65/6 65/23 66/15 67/16	151/6 177/19 177/20 178/4	213/22 220/7 222/2 222/3
67/19 69/23 72/11 75/2 75/17	178/6 182/1 182/18 197/8	223/6 223/11 224/21 224/22
75/24 76/18 77/6 77/8 77/15	198/6 199/12	225/4 226/7 226/8 226/15
78/14 79/9 79/12 79/17 80/1	fenced [1] 119/22	228/1 228/14 229/2
80/3 83/9 84/5 85/5 86/3	fentanyl [18] 120/16 121/23	firearms [85] 5/1 16/3 27/19
86/21 86/23 87/25 92/13	152/6 152/9 153/4 154/5	27/20 27/21 27/23 27/24
93/25 97/8 98/19 102/7	154/11 155/20 155/24 158/13	27/25 31/3 35/10 37/12 37/12
102/10 103/1 175/2 175/4	158/17 158/23 159/4 159/8	37/13 37/16 37/18 38/2 38/11
178/24 181/2 181/7 185/2	161/24 162/8 163/10 163/11	56/6 56/7 66/14 69/6 69/15
193/6 193/9 193/10 218/2	feti [2] 121/21 122/7	69/20 70/3 71/25 78/7 78/12
218/3	few [7] 3/3 14/3 22/12 46/19	86/13 97/18 97/20 98/6 98/6
fairly [9] 19/17 85/14 90/9	100/5 112/10 133/20	98/11 98/11 98/16 98/17
90/16 138/15 147/7 148/4	fewer [1] 73/6	101/14 119/10 120/2 120/3
149/5 150/2	fiance' [2] 46/18 47/4	120/14 120/18 120/22 120/24
fairness [2] 21/8 80/2	field [31] 35/20 90/19	122/15 123/11 123/12 132/17
faith [3] 66/2 76/17 77/19	120/15 120/19 121/1 152/15	137/13 137/16 143/7 144/2
fake [1] 27/11	152/17 152/18 152/20 152/24	144/14 144/24 152/2 176/10
falling [1] 240/18	153/1 153/3 153/5 153/7	176/14 192/16 202/2 202/4
familiar [1] 217/23	153/10 153/12 154/7 154/10	203/21 205/15 205/20 205/24
family [43] 20/24 23/24 24/1	155/23 158/5 160/23 160/24	206/9 206/10 206/12 207/3
25/21 30/9 32/6 32/16 33/5	161/3 161/21 161/23 161/23	207/24 208/21 209/2 213/7
33/7 33/9 33/18 34/23 34/25	162/6 162/10 163/6 163/24	217/2 219/4 221/25 223/3
41/12 41/17 45/14 45/16	164/12	223/4 223/5 223/7 227/4
46/19 48/16 50/4 52/13 59/23	fifth [4] 95/12 106/3 106/11	227/16 234/1 234/9 235/11
61/17 61/19 61/25 65/14	234/23	235/12
70/25 71/2 74/13 74/19 75/19	filed [2] 4/22 234/7	fired [1] 226/4
78/19 82/14 82/16 84/10	filings [1] 215/22	firing [1] 224/19
85/22 86/18 86/19 87/5	fill [2] 217/21 239/8	firm [1] 45/13
117/18 188/2 188/4 239/3	filled [3] 215/13 224/13	first [71] 3/5 5/19 5/25 6/1
fan [2] 158/19 159/5	231/6	9/9 11/16 12/20 22/24 23/8
far [22] 40/9 49/11 83/3	finally [4] 16/1 21/11 79/24	57/7 63/22 81/25 100/10
83/5 89/24 90/10 90/13 90/14	199/16	100/12 103/12 103/13 103/16
95/9 97/3 97/6 99/2 102/6	financial [2] 44/21 44/22	104/1 104/5 104/7 104/23
111/9 113/7 117/2 128/11	find [15] 13/15 20/12 22/22	104/25 105/16 107/15 108/18
128/23 169/25 225/21 225/24	89/5 98/15 126/18 143/8	108/22 109/1 109/7 109/8
234/5	152/3 152/5 176/12 180/20	109/12 109/16 109/21 110/9
farm [1] 56/24	187/1 191/23 226/19 229/14	115/8 116/9 125/2 126/13
fast [2] 51/19 71/19	fine [9] 64/4 77/2 81/7	128/6 128/7 131/13 133/16
father [3] 83/19 84/2 90/5	81/16 117/18 119/1 170/5	139/9 139/18 152/3 168/23
FAU [2] 25/16 35/16	218/8 232/5	170/19 171/13 172/23 174/20
fault [2] 159/16 168/24	finger [1] 42/12	182/22 182/23 183/4 192/7
	finger print [5] 127/24	195/1 197/24 200/5 205/2

F	41/4 56/12 60/24 61/9 66/17	81/22 89/9 132/1 201/1
first... [14] 206/14 209/3	Forgive [1] 96/6	222/13 231/25 233/4
209/8 209/11 212/13 212/21	Forks [1] 87/9	full-time [1] 70/16
213/22 214/9 220/3 224/25	form [3] 17/9 21/11 128/23	fully [13] 90/11 90/11 120/7
225/2 234/12 234/21 239/2	formal [1] 14/14	120/8 126/8 126/25 225/17
Fischer [7] 21/25 237/13	former [5] 35/25 39/11 79/2	226/7 226/8 226/14 227/15
237/18 239/7 239/15 239/24	95/19 101/11	227/22 227/23
239/25	formerly [1] 57/4	fully auto [1] 226/8
Fischer's [1] 237/15	forms [3] 20/21 20/22 112/25	fume [1] 220/17
fishing [2] 25/6 44/5	Fort [1] 1/21	function [1] 17/19
five [37] 12/15 22/18 23/16	forth [3] 14/12 103/15	functions [1] 224/22
28/15 28/23 52/24 63/24	134/11	fundamentally [1] 89/12
63/24 68/23 70/13 70/14	forward [3] 38/22 84/24	funeral [5] 68/3 71/18 71/21
123/16 131/8 144/12 144/17	110/23	96/12 101/16
144/22 145/6 163/15 164/8	foster [1] 67/5	funny [1] 91/21
195/15 203/19 204/1 209/1	fought [1] 83/13	furniture [2] 127/11 140/20
211/23 211/25 213/19 213/21	found [9] 40/25 79/5 83/4	further [24] 15/4 15/12
214/7 214/22 214/22 215/18	84/20 130/14 152/6 191/2	76/21 77/2 85/16 85/18 86/7
216/16 216/23 229/5 230/5	192/13 192/16	88/12 115/20 165/22 165/25
230/10 230/15	foundation [3] 143/16 219/12	185/17 198/18 199/23 199/24
fixing [1] 170/17	219/13	200/16 200/18 219/7 220/20
FL [4] 1/7 1/18 1/21 1/23	four [14] 14/23 20/5 22/19	230/3 231/18 232/9 235/23
flash [1] 3/23	61/2 76/23 99/4 133/20	236/17
flashlight [1] 220/7	142/17 143/3 144/5 177/7	furtherance [3] 15/13 123/11
fleet [2] 26/19 26/22	177/8 203/19 209/1	130/4
flesh [1] 216/14	fourth [5] 17/15 105/10	future [1] 41/20
flight [1] 70/12	105/22 108/25 213/4	
flights [1] 42/12	FP [1] 40/5	G
floor [4] 42/15 73/21 139/20	FPL [2] 40/2 40/4	gain [1] 140/16
145/9	fragment [1] 226/21	gaining [1] 124/11
FLORIDA [12] 1/1 10/9 25/16	fragments [1] 226/20	gallery [1] 7/25
44/22 55/20 61/13 83/9	frame [1] 223/13	game [1] 236/23
119/14 133/6 134/17 135/5	Frederick [2] 21/25 237/13	games [1] 35/24
202/18	free [1] 64/15	gang [1] 41/6
fluoresce [1] 221/12	fresh [1] 208/18	gangs [2] 85/7 85/11
fluorescence [1] 221/8	friction [1] 213/25	gap [3] 235/24 236/7 236/12
fluorescing [1] 221/6	Friday [3] 68/2 217/4 240/16	gaps [5] 234/14 235/6 235/19
flush [1] 210/3	friend [20] 24/1 27/4 33/5	235/20 239/9
focus [2] 26/2 132/14	33/18 48/16 50/20 50/24	garden [2] 28/18 45/13
focused [1] 133/21	63/21 65/20 65/21 75/19	gardening [4] 40/2 50/19
focusing [1] 203/22	77/10 82/14 82/16 84/2 84/11	57/3 65/14
fold [1] 208/19	85/23 86/18 87/5 91/18	Gardens [2] 50/17 54/8
follow [22] 9/6 18/22 18/25	friend's [7] 54/13 54/14	gate [28] 122/2 126/16
24/22 30/19 32/23 36/17	54/16 54/17 55/5 55/8 79/16	148/19 173/22 173/23 173/25
38/14 48/5 56/14 73/17 95/5	friends [22] 20/24 23/25	174/17 178/25 178/25 180/14
95/11 97/7 97/12 99/25	27/4 27/8 27/13 32/12 32/17	182/9 182/11 182/20 182/23
101/22 102/14 103/2 111/22	35/25 36/19 41/12 41/14	182/25 182/25 183/1 183/4
112/20 112/21	41/16 44/7 53/9 56/1 59/23	183/6 183/17 184/6 184/11
followed [2] 74/18 137/18	61/17 91/5 91/5 93/13 93/13	184/11 184/14 184/22 197/2
following [10] 8/3 52/1	117/18	197/4 199/16
52/19 73/15 116/16 119/12	friendship [1] 33/1	gathering [1] 158/10
165/6 174/14 217/5 239/18	friendships [2] 36/3 36/14	gave [3] 31/3 37/5 101/24
followup [10] 4/11 19/21	frisk [1] 126/18	gear [1] 183/2
23/4 23/5 24/11 76/7 79/11	front [33] 10/10 10/25 24/21	general [11] 25/18 31/11
81/5 88/22 200/2	37/10 84/13 111/2 121/25	37/21 56/23 56/24 80/24 88/2
food [1] 70/23	135/18 140/16 147/19 151/7	91/8 91/24 94/13 194/7
foods [1] 51/17	174/1 174/17 177/13 178/2	generally [7] 12/11 13/23
force [5] 9/25 68/17 87/9	178/4 178/25 181/25 182/3	88/5 163/7 207/23 208/10
87/10 187/23	185/14 185/18 187/10 188/2	223/7
foregoing [1] 241/5	188/5 196/10 197/3 206/16	generated [1] 217/10
foreground [1] 177/14	212/2 213/4 213/10 219/14	gentleman [4] 51/2 79/15
foreign [1] 15/19	229/22 233/10	97/24 126/14
foreman [1] 38/24	Ft [2] 1/23 1/23	gentlemen [17] 10/7 22/3
foremost [1] 199/12	FTCU [1] 67/11	22/7 72/15 88/18 91/4 98/10
forensic [5] 21/23 153/22	FTO [1] 133/16	99/15 112/10 119/3 123/21
190/10 202/8 202/12	fulfill [2] 8/23 70/1	127/8 129/14 164/23 166/5
foreperson [7] 24/8 39/21	fulfilling [1] 13/24	191/21 231/22
	full [10] 34/9 55/21 70/16	gentlemen have [1] 191/21

G	162/12 162/14 163/8 207/6 207/10 207/21 207/22 208/1 208/5 208/7 208/8 208/18 208/23 208/25 209/18 209/20 glue [7] 220/11 220/15 220/16 220/19 220/23 221/5 221/10 glued [2] 220/22 221/9 gmail [3] 121/14 121/14 121/15 go [72] 4/9 4/16 5/12 7/2 12/21 14/2 16/22 17/3 18/17 22/20 23/2 23/8 31/10 34/13 49/5 53/5 57/7 59/10 68/2 68/5 74/2 81/5 85/8 88/23 99/16 100/6 103/15 104/8 104/20 105/2 105/11 105/17 106/13 109/22 110/14 115/25 116/21 116/24 117/20 124/15 124/18 127/9 129/6 133/5 150/13 151/6 155/12 156/13 168/22 172/6 180/18 182/10 182/12 187/24 194/1 195/4 195/12 196/2 198/7 199/14 199/17 199/22 205/3 206/16 212/2 214/17 214/20 216/20 219/5 220/7 222/12 230/15 goal [2] 176/8 240/16 goes [24] 10/23 11/12 80/23 103/16 104/6 104/24 119/18 172/4 184/7 199/19 213/14 216/12 216/21 219/6 223/20 224/2 224/17 224/18 226/1 226/12 227/5 230/13 239/4 239/15 going [119] 7/24 10/4 10/19 10/21 11/17 12/21 21/15 22/14 36/11 38/22 51/19 52/6 52/18 59/10 66/3 68/18 73/2 80/6 81/4 89/6 89/14 90/11 90/17 93/10 94/15 94/20 97/20 97/24 98/22 99/4 99/20 99/21 101/16 102/19 103/3 103/15 104/8 105/6 109/18 123/23 123/25 124/12 124/21 125/2 125/12 125/18 125/24 126/23 126/23 127/7 127/13 127/17 128/3 128/5 128/9 128/13 128/15 128/17 129/18 130/9 130/12 131/8 163/13 163/14 164/19 171/11 172/7 173/9 175/10 176/16 178/15 179/9 180/6 180/20 181/24 181/25 183/25 184/18 185/11 188/15 194/14 194/25 195/1 195/2 195/7 195/10 195/16 195/17 196/1 196/3 199/13 205/2 208/11 209/11 212/14 212/20 212/22 212/23 213/2 213/4 213/11 213/14 213/17 213/19 214/3 214/12 217/25 218/21 221/24 225/6 225/7 225/9 226/10 226/17 227/20 231/3 232/1 234/8 237/19 golf [1] 39/5 gone [4] 66/1 73/3 205/9 208/24 good [77] 3/1 3/7 3/10 3/11	7/9 7/10 8/18 9/22 10/7 12/18 23/9 25/15 28/8 28/9 31/19 31/20 34/14 34/15 35/19 38/17 38/18 39/1 39/2 43/6 44/19 44/20 46/10 46/11 48/23 48/24 49/20 49/21 50/13 50/14 51/2 51/13 51/14 52/22 52/23 53/25 55/17 55/18 56/21 56/22 60/18 61/1 61/11 63/4 64/11 67/25 69/6 69/16 70/10 70/11 70/21 70/22 73/5 82/7 82/8 82/9 85/19 85/20 86/8 86/9 88/18 91/22 98/24 111/14 118/21 119/7 132/6 156/14 164/6 187/20 201/7 201/8 240/10 Google [1] 21/2 Gosh [1] 25/9 got [11] 22/5 25/9 27/11 95/9 101/12 122/18 125/13 159/17 170/19 194/10 217/21 Government [183] 2/12 2/12 2/13 2/13 2/15 2/15 2/16 2/16 3/21 4/13 5/15 5/21 9/20 10/2 14/17 15/4 15/6 15/12 15/14 15/17 15/22 16/1 16/9 16/9 16/13 19/2 27/10 61/1 72/2 72/17 73/12 79/10 79/20 80/5 81/25 89/9 90/18 94/4 97/20 98/14 102/3 103/10 103/17 103/18 104/8 104/16 104/21 105/6 105/17 106/1 106/4 106/13 106/21 106/24 107/8 107/11 107/20 107/24 108/12 108/23 109/4 109/11 109/22 110/3 115/9 115/13 115/19 116/10 116/14 116/17 117/7 118/9 119/5 124/8 126/7 127/1 127/17 129/14 130/1 130/9 130/18 131/7 131/13 131/14 138/4 138/9 138/18 138/19 138/22 146/15 146/24 147/2 147/10 147/13 147/24 148/7 148/10 148/22 149/9 149/11 149/13 149/21 150/5 150/15 150/17 150/20 150/25 151/11 151/17 151/21 153/25 154/17 154/18 154/19 154/24 155/2 155/5 155/18 156/19 157/7 157/18 159/22 159/25 160/8 160/16 161/7 161/8 161/11 161/13 164/16 164/18 165/4 165/8 165/10 165/12 165/17 167/11 169/10 173/14 173/24 177/13 182/22 185/7 185/18 188/19 200/17 200/20 200/21 203/7 203/8 203/17 203/24 204/20 205/11 205/23 205/24 205/25 205/25 206/6 206/14 206/15 206/18 206/22 209/4 210/21 210/24 210/25 215/8 215/17 215/19 215/20 219/19 228/1 228/9 230/24 231/9 231/10 231/16 234/11 235/25 236/4 236/16 236/20 Government's [11] 3/15 6/1 84/22 104/23 107/13 108/17
----------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

G	173/8 173/25 176/23 176/23 177/1 177/20 178/12 178/21 179/12 179/22 181/12 181/17 181/17 181/20 186/14 191/17 192/11 195/22 197/8 198/6 198/16 200/11 205/8 207/2 207/2 226/20 226/21 226/21 226/22 227/1 227/14 hair [1] 223/24 half [7] 6/12 68/1 70/13 70/14 238/5 238/19 239/23 halfway [1] 185/16 Halloween [1] 239/2 hallway [1] 117/7 hand [44] 9/11 9/12 9/17 19/10 19/11 19/18 19/25 21/21 22/10 74/13 74/18 75/16 76/1 88/4 119/18 119/18 124/23 124/23 125/16 125/16 129/7 129/9 135/18 135/18 135/20 135/20 135/21 135/21 155/4 171/17 171/17 173/3 173/3 179/23 179/23 192/20 192/20 192/23 192/23 193/8 193/8 207/18 207/19 212/17 hand-to-hand [11] 119/18 124/23 125/16 135/18 135/20 135/21 171/17 173/3 179/23 192/20 192/23 handcuffs [1] 42/14 handed [2] 22/8 155/5 handful [1] 55/25 handing [2] 125/22 206/17 handled [2] 208/8 223/4 hands [14] 9/9 9/12 10/1 10/3 10/14 19/25 21/18 22/2 42/14 162/3 208/3 223/22 223/23 223/23 hang [1] 22/12 hanging [1] 173/25 happen [4] 7/6 66/21 129/5 133/23 happened [21] 42/20 48/15 54/14 62/15 66/22 66/24 78/15 83/9 83/21 90/11 90/12 90/13 112/17 133/23 168/18 184/9 196/5 198/10 219/1 227/10 227/14 happening [1] 173/15 happens [3] 72/4 221/16 226/10 happy [2] 81/13 240/7 harassed [1] 37/23 harassing [1] 37/22 hard [16] 13/5 52/8 55/6 76/19 96/1 97/11 101/15 120/19 121/21 130/5 162/22 167/19 172/8 172/9 224/1 237/10 harder [1] 22/13 harm [2] 69/6 69/15 has [75] 8/14 12/14 13/18 13/23 16/13 29/17 29/18 29/20 29/21 35/1 36/16 38/20 41/6 41/19 47/13 49/3 59/16 60/2 69/25 72/17 73/3 75/1 76/2 79/7 80/3 80/10 88/20	89/9 89/11 89/17 94/4 94/17 94/19 95/9 99/2 100/11 102/15 112/1 114/15 115/14 115/16 117/14 118/12 122/21 123/9 124/14 127/1 127/1 127/20 131/6 131/7 137/2 138/3 143/17 146/14 153/24 184/25 195/22 203/6 210/21 215/7 216/11 218/13 219/4 224/15 224/16 228/9 229/19 229/20 229/21 231/7 233/12 234/25 236/13 240/16 hasn't [2] 36/22 38/7 have [461] haven't [4] 45/13 66/7 72/8 80/22 having [12] 9/1 19/23 37/24 52/15 52/16 70/2 78/20 92/12 97/21 123/13 159/18 236/10 he [157] 3/13 4/5 15/19 17/8 18/11 27/11 60/1 60/12 60/14 60/15 62/16 63/19 63/22 63/23 70/15 74/12 74/13 74/14 74/25 74/25 75/2 77/7 77/7 77/8 77/8 77/13 77/13 77/14 77/14 77/15 77/18 78/1 78/13 78/14 78/14 79/17 79/17 79/18 83/3 83/4 83/4 83/11 83/11 83/14 87/9 87/13 91/10 91/12 95/9 95/11 96/9 101/11 101/12 101/15 101/16 101/16 101/20 101/22 101/24 102/5 102/6 102/6 102/10 102/10 102/10 102/14 102/15 102/21 102/21 102/22 102/23 102/25 116/17 122/21 123/5 123/5 126/14 126/17 127/18 129/18 129/19 130/6 130/6 130/12 130/15 136/4 136/15 136/17 136/24 139/11 139/13 139/20 143/17 148/19 160/12 172/3 179/19 180/1 180/5 180/7 180/15 182/2 182/3 182/9 182/12 182/13 182/14 183/15 183/16 183/16 183/17 183/17 184/7 184/15 184/16 184/16 184/17 184/24 184/25 187/11 187/12 187/25 191/10 192/8 192/11 195/24 196/3 196/11 196/13 196/16 196/16 196/17 196/18 196/21 196/22 196/23 197/6 197/8 197/9 197/14 197/24 198/5 198/6 198/7 198/8 199/13 199/13 199/13 199/21 227/7 227/8 233/13 237/20 238/20 239/1 239/2 239/4 he's [2] 50/3 136/25 head [4] 11/10 29/19 29/22 67/5 headboard [1] 84/18 headquarters [2] 152/24 211/13 heads [1] 227/23 health [1] 43/9 hear [59] 9/10 9/10 9/13 9/17 17/14 22/4 22/12 33/12 35/2 35/7 48/7 51/24 53/11
H		
had [103] 5/1 11/24 15/19 18/11 22/23 27/11 29/1 29/4 29/18 29/21 31/7 33/5 33/9 33/18 37/1 38/12 42/6 49/10 51/21 52/13 53/12 58/2 60/1 61/19 62/20 63/14 68/16 71/25 73/24 75/1 76/11 76/17 77/15 77/18 77/19 78/1 82/16 82/24 83/7 85/17 86/4 86/12 86/16 86/19 87/13 89/23 91/1 91/2 91/17 95/19 95/19 96/2 97/6 120/5 120/9 120/13 120/25 120/25 122/4 125/20 129/18 134/8 136/15 154/1 154/2 158/20 159/2 160/18 165/20 165/20 170/17 173/8		

H	225/24 225/28 232/18 232/22 239/8	holidays [1] 69/12
hear... [46] 62/1 62/17 82/2 82/17 83/22 84/14 84/22	hereby [1] 165/6	hollow [2] 213/13 213/14
85/13 86/1 86/22 90/22 91/22	heroin [1] 122/8	home [3] 43/21 60/19 63/13
94/8 94/12 94/23 95/9 98/10	hesitant [1] 76/25	homeless [1] 135/17
98/16 111/19 114/23 116/2	hey [4] 187/15 188/14 196/2 227/24	homicide [1] 44/24
119/12 121/21 122/14 124/7	Hi [2] 67/4 67/24	homicides [1] 64/24
124/12 124/19 124/21 125/4	high [6] 13/13 25/7 28/17 60/21 96/19 115/22	HON [1] 1/24
125/8 125/18 125/24 126/1	Hillsboro [1] 32/11	honest [4] 13/22 46/8 86/6 167/4
126/2 126/3 126/23 127/8	him [76] 7/5 16/3 46/16 64/15 77/20 78/2 83/14 87/11	Honor [127] 3/7 3/11 3/17 3/22 5/14 7/12 7/22 44/19
127/13 127/24 128/3 128/9	89/16 101/13 101/15 101/19	56/4 56/21 57/15 57/21 58/7
143/14 156/24 199/14 232/14 233/4	101/21 101/21 102/6 102/8	58/15 59/3 59/8 59/13 64/6
heard [10] 38/1 38/7 72/8 92/6 92/12 92/18 93/22	102/12 102/14 102/22 102/24	70/10 72/18 74/8 74/23 75/7
112/25 185/6 193/12	105/21 124/10 126/17 126/18	75/15 76/2 76/11 77/4 77/18
hearing [3] 41/25 231/16 232/11	129/19 130/7 130/21 131/1	77/25 78/10 78/22 79/11
hears [1] 9/19	136/3 136/14 136/23 137/10	79/21 80/7 80/13 80/22 88/17
hearsay [9] 184/19 196/14 196/15 196/19 196/20 196/24	137/11 137/11 139/19 180/14	98/4 98/22 100/14 100/20
197/12 197/13 204/5	181/9 181/17 181/17 181/25	101/3 102/4 103/7 103/10
heart [1] 101/18	182/12 182/16 182/17 182/18	103/23 104/15 105/9 105/19
heated [2] 220/17 220/17	185/2 191/12 191/15 192/7	105/25 106/7 106/10 106/16
hello [3] 73/8 117/9 117/13	192/8 196/2 197/6 197/8	107/2 109/15 109/20 110/4
helmet [1] 226/25	197/11 197/14 197/17 197/22	110/6 110/17 118/9 118/24
help [6] 20/12 57/25 58/22 59/4 115/23 117/12	197/22 197/25 198/6 198/7	131/18 137/25 138/18 138/20
helping [2] 28/18 163/4	198/24 199/2 199/6 199/15	138/24 143/17 147/9 147/11
helps [1] 10/22	199/18 199/19 200/11 200/12	147/14 148/6 148/8 149/8
her [32] 19/9 24/15 29/19 29/21 29/22 42/6 44/6 44/6	233/14 234/10 237/15 237/16	149/10 150/7 154/13 154/18
50/21 51/5 68/17 68/17 71/6	237/22 237/24 238/25 239/3	154/21 155/7 155/10 155/15
74/18 74/19 75/15 75/22 76/1	himself [5] 10/5 121/11 121/12 122/20 176/24	161/9 164/15 164/22 165/23
76/3 76/17 76/19 77/1 79/3	his [68] 4/3 8/14 8/16 19/8	166/3 167/24 169/7 170/12
79/5 79/6 80/3 80/6 80/8	29/4 39/12 40/10 52/3 57/2	174/10 183/20 193/13 193/15
118/13 137/17 137/18 229/7	57/2 62/16 67/18 68/17 74/12	196/14 196/15 199/23 200/14
here [134] 3/4 3/8 4/5 8/22 8/22 9/2 9/2 10/2 10/9 10/13	74/13 77/9 78/1 78/6 78/7	200/18 205/17 206/4 206/16
16/19 19/8 20/5 21/5 22/11	78/15 83/13 83/14 84/17	206/20 212/2 212/6 212/8
30/12 32/12 32/17 34/3 34/6	95/12 97/20 98/8 101/17	215/4 215/19 219/3 219/15
34/11 35/17 38/8 40/20 44/10	101/18 101/23 102/15 102/16	229/10 234/12 235/1 235/5
45/4 45/11 46/6 47/24 49/3	113/22 115/15 121/12 123/11	236/11 236/14 237/3 237/6
53/20 54/1 54/2 54/6 55/15	124/5 126/2 126/2 126/6	237/8 237/14 237/20 238/23
58/19 59/15 88/5 89/19 90/8	126/15 126/19 126/21 127/2	239/11 239/20 240/3 240/22
91/12 91/19 92/19 96/20 97/6	127/3 127/4 127/17 127/18	241/1 241/2
99/1 112/24 117/19 129/1	129/8 135/25 139/21 185/16	HONORABLE [1] 1/11
139/12 139/17 139/20 140/1	185/17 188/7 188/9 192/9	hood [5] 152/23 158/15 158/18 158/23 159/4
140/5 140/15 140/24 141/5	192/11 192/14 192/16 198/6	hook [1] 127/15
141/12 141/14 141/15 141/15	233/12 233/14 234/2 237/16	hope [6] 12/4 13/9 13/14 36/8 96/24 102/23
141/17 141/19 142/5 142/12	237/23 239/3 239/7 239/21 239/23	hopefully [1] 73/13
142/18 142/22 142/22 142/23	history [1] 194/16	horrible [2] 35/7 97/8
142/24 143/4 143/6 143/21	hit [4] 84/17 113/22 218/22 223/18	hour [12] 5/18 6/9 6/12 6/12 12/16 73/14 73/15 117/4
144/1 144/13 144/23 145/7	hobbies [25] 23/22 25/20 26/25 28/17 32/4 34/23 35/24	129/24 135/7 238/5 239/23
145/21 146/2 146/4 147/19	38/21 44/5 49/5 50/18 51/6	hours [5] 42/5 42/15 180/9 202/10 238/19
147/22 148/15 148/19 148/20	51/17 53/1 54/10 55/22 57/2	house [46] 37/22 40/10 40/12 48/25 49/1 84/17 85/8 119/9
149/17 151/9 151/20 154/5	64/14 65/14 65/19 67/11	119/9 125/5 126/4 126/22
156/1 158/1 160/3 160/4	68/15 69/4 70/24 86/10	130/8 130/11 130/13 134/9
160/6 160/9 160/11 161/15	hobby [7] 29/1 29/2 29/4 51/8 70/18 71/1 86/13	134/20 134/21 134/22 134/23
162/3 168/15 171/10 174/24	hokey [1] 130/3	135/15 137/10 147/4 147/19
178/4 178/7 178/25 181/23	hold [11] 11/24 28/9 29/2 29/19 29/22 43/2 54/2 59/18	170/21 171/3 171/7 171/14
183/5 183/9 183/11 183/14	63/6 214/4 223/11	172/15 176/10 177/11 177/14
183/14 183/15 184/16 185/13	holding [3] 212/19 213/25 214/3	179/15 191/6 194/12 194/14
186/13 187/15 188/2 203/11	hole [2] 182/4 182/6	194/18 195/4 195/4 195/12
203/20 203/21 204/15 205/5	holes [1] 186/4	195/24 196/7 196/7 197/9
213/6 213/6 213/14 213/16		199/14 199/14
215/12 216/24 223/13 223/17		houses [1] 134/10
		how [69] 5/19 6/7 6/10 6/17 6/19 12/9 29/23 39/13 40/15

H	ignore [2] 114/9 114/11	95/19 98/7 191/17 211/25
how... [60] 42/23 44/25 58/8	II [2] 37/13 165/12	indicates [1] 122/6
62/1 62/17 65/25 83/18 94/7	illegal [1] 34/25	indicating [11] 139/12 140/1
96/16 99/2 108/2 122/8 122/9	image [3] 122/23 123/1 207/8	141/19 143/6 148/15 160/4
132/18 132/22 132/25 133/12	images [2] 121/5 121/6	178/5 183/14 183/15 185/13
135/24 142/7 152/8 156/9	imagine [2] 69/10 69/13	207/17
161/25 177/5 177/20 178/11	immediately [11] 74/18 75/16	indication [1] 227/24
180/8 192/23 195/16 196/25	119/20 136/6 136/8 136/9	indictment [9] 14/12 14/13
201/15 201/24 202/2 207/23	178/21 203/4 225/16 227/12	14/15 15/8 19/24 112/19
208/22 209/7 210/8 210/15	233/13	115/9 123/17 123/23
211/21 212/15 215/11 222/6	impact [4] 79/6 95/24 96/11	indirect [2] 113/5 113/9
223/3 223/22 223/22 224/1	102/22	indirectly [1] 113/3
225/21 226/11 229/4 229/11	impacted [1] 101/15	individual [14] 79/4 98/7
230/12 231/5 236/24 237/7	impacts [1] 96/22	119/17 127/9 135/22 135/24
238/4 238/9 238/14 238/18	impartial [68] 14/9 24/16	135/25 136/7 136/10 136/19
239/19 239/22 240/8	27/15 27/25 29/13 30/2 30/20	136/21 173/11 181/12 207/5
HOWARD [3] 1/19 3/12 10/8	32/19 33/14 33/21 35/4 36/5	individually [1] 216/23
however [4] 77/7 205/4	37/4 37/20 39/17 40/22 41/5	individuals [9] 20/8 21/16
225/24 237/21	41/18 41/23 42/11 42/18	21/19 97/17 121/16 121/18
huh [2] 11/9 11/9	43/12 43/25 44/16 45/7 45/18	163/3 171/6 171/15
hum [1] 204/14	45/25 46/23 47/6 47/14 50/7	indoors [1] 31/8
human [4] 61/4 71/6 94/7	51/1 51/9 52/4 53/15 54/18	industrial [1] 50/15
94/22	55/6 56/3 56/9 57/14 57/20	industry [1] 70/23
hundred [3] 42/20 133/3	58/13 60/7 60/9 61/22 62/21	inevitably [1] 232/9
202/1	63/16 65/7 65/23 67/16 67/20	infiltrating [1] 85/12
hurricane [2] 159/19 169/3	69/23 72/12 75/2 75/17 75/24	inflammatory [1] 130/25
hurt [1] 159/17	77/8 84/5 85/5 86/3 86/24	influence [2] 63/25 232/11
husband [11] 29/19 29/21	87/25 94/1 97/8 98/19 102/7	influenced [1] 11/23
40/1 45/12 49/25 50/21 55/22	102/10 103/1	inform [1] 21/6
59/16 63/10 67/8 67/13	impartiality [1] 63/25	informant [9] 124/13 124/14
husband's [1] 44/13	impartially [1] 19/17	125/11 171/19 172/1 174/20
hygiene [1] 146/5	import [1] 68/24	175/8 175/13 175/17
hypothetical [2] 47/10	import/export [1] 68/24	informants [1] 134/9
198/10	important [14] 11/1 12/4	information [13] 20/11 20/13
Hypothetically [1] 6/13	13/10 73/4 73/17 99/17	22/16 121/13 124/11 126/5
I	116/23 127/6 166/8 176/16	126/9 136/4 171/10 176/6
I work [1] 132/8	188/17 208/4 232/2 232/15	176/23 177/1 217/12
I'd [3] 76/22 76/25 219/14	importantly [3] 11/16 73/5	initial [6] 4/10 4/17 214/21
I'll [2] 193/12 219/9	126/20	215/1 230/14 230/17
I'm [32] 10/8 24/5 25/16	impression [1] 116/7	initialed [2] 230/15 230/16
25/17 26/19 28/8 29/20 31/15	impressions [1] 117/2	initially [2] 183/16 221/21
31/21 32/14 38/19 38/20 40/1	imprisonment [1] 15/20	initials [3] 138/8 215/14
40/3 44/19 49/25 53/25 60/18	improper [2] 117/11 117/11	231/7
60/20 61/1 67/24 68/5 87/12	in-court [1] 137/1	inmates [1] 23/19
92/3 92/8 101/7 108/2 108/7	inaccurate [1] 170/16	innocence [2] 89/15 115/15
168/17 184/18 195/2 218/4	Inc [1] 15/24	innocent [4] 42/16 75/9
I's [1] 190/16	incendiary [2] 130/24 131/6	115/8 117/13
I've [3] 39/25 42/24 43/6	incident [13] 75/22 83/15	input [1] 217/12
I-95 [2] 47/4 75/23	83/19 84/15 85/13 86/22	inquire [5] 81/3 156/9
I.D [1] 2/11	86/23 87/7 87/22 136/3	198/18 229/11 232/5
id [2] 124/10 137/1	168/13 168/25 227/15	inquiry [4] 76/22 192/10
idea [2] 13/24 94/22	incidents [7] 30/1 84/2 90/5	219/7 219/16
identical [1] 128/8	90/12 90/13 168/20 191/17	ins [1] 63/14
identifiable [1] 235/13	include [5] 5/7 35/24 55/22	inserted [1] 160/12
identification [12] 138/3	133/25 202/13	inside [17] 119/22 119/25
146/15 146/25 147/23 148/16	includes [1] 20/24	126/21 130/14 152/1 180/14
148/21 149/20 215/7 215/14	including [10] 4/25 11/4	181/2 181/9 181/20 182/1
230/23 231/8 236/21	21/2 32/17 69/19 91/7 119/11	182/10 208/16 210/13 214/14
identifications [1] 222/9	121/8 125/19 235/14	214/20 214/20 216/16
identified [2] 119/17 137/3	indeed [1] 75/8	inspector [1] 60/20
identify [7] 42/2 82/3 88/8	independent [1] 20/7	instance [9] 92/18 93/8
125/25 126/2 135/22 135/24	INDEX [1] 2/1	94/17 113/21 129/2 129/6
identifying [2] 121/9 121/11	Indiana [2] 68/4 78/20	129/9 188/14 189/13
identity [4] 42/1 51/23 86/3	indicate [1] 182/2	instances [1] 177/6
127/25	indicated [21] 30/13 75/21	instead [1] 226/17
ignition [1] 226/12	76/15 77/5 78/20 79/3 79/8	institution [1] 44/22
	79/17 79/25 80/1 82/16 84/11	institution in [1] 44/22
	85/23 86/4 86/19 87/6 95/15	instruct [8] 18/14 18/19

<p>I</p> <p>instruct... [6] 30/19 48/6 89/14 114/15 116/20 131/21</p> <p>instructed [6] 16/5 72/25 85/2 94/11 94/17 172/2</p> <p>instruction [4] 17/13 94/16 172/4 232/2</p> <p>instructions [22] 18/16 18/20 21/7 48/4 73/17 80/25 81/3 81/5 95/5 97/7 99/17 99/25 100/3 101/22 102/14 110/15 112/14 112/16 115/21 116/24 117/16 166/8</p> <p>instructs [1] 18/2</p> <p>intake [2] 23/18 24/14</p> <p>integral [1] 111/18</p> <p>intelligent [1] 12/6</p> <p>intended [3] 12/2 150/14 169/13</p> <p>intending [1] 123/10</p> <p>intent [6] 14/19 15/5 15/8 63/23 124/2 124/9</p> <p>interaction [2] 73/7 166/10</p> <p>interactions [1] 75/1</p> <p>interest [3] 114/24 214/17 222/18</p> <p>interesting [3] 26/16 36/6 117/23</p> <p>interfere [8] 24/15 27/14 30/22 35/3 37/3 39/16 50/7 56/8</p> <p>interior [4] 202/11 202/23 202/25 203/2</p> <p>international [1] 23/10</p> <p>internet [2] 20/10 20/21</p> <p>internship [2] 45/3 45/6</p> <p>interpret [1] 116/19</p> <p>interstate [1] 15/19</p> <p>introduce [5] 9/2 9/21 10/5 97/20 164/16</p> <p>introduced [3] 9/4 88/24 130/17</p> <p>investigated [4] 133/1 201/24 202/3 223/2</p> <p>investigating [1] 124/10</p> <p>investigation [4] 125/20 126/10 171/7 194/23</p> <p>investigations [7] 132/14 132/16 133/25 134/1 134/3 169/19 223/6</p> <p>investigator [6] 6/3 137/17 137/21 140/10 201/12 201/25</p> <p>invited [2] 96/3 196/20</p> <p>invoke [1] 131/16</p> <p>invoked [1] 131/23</p> <p>invoking [1] 131/17</p> <p>involve [2] 27/23 234/9</p> <p>involved [14] 9/7 20/8 40/19 54/22 62/9 82/17 83/2 83/9 121/19 133/17 159/16 187/21 195/12 202/17</p> <p>involvement [3] 83/16 134/12 202/16</p> <p>involves [3] 30/13 38/11 195/9</p> <p>involving [7] 37/18 79/18 86/13 87/7 93/9 101/13</p>	<p>101/25 285</p> <p>iPad [4] 142/13 189/22 190/13 190/16</p> <p>iPhone [1] 21/1</p> <p>is [1029]</p> <p>is somebody [1] 124/14</p> <p>Island [1] 27/12</p> <p>isn't [7] 92/18 93/18 93/25 98/19 130/22 191/24 196/20</p> <p>issue [9] 14/24 47/16 66/23 76/3 77/8 78/20 98/1 198/20 236/8</p> <p>issues [5] 3/2 17/25 40/13 78/1 79/7</p> <p>it [521]</p> <p>it kind [1] 210/4</p> <p>it's [23] 13/11 14/25 29/20 42/25 53/20 92/20 103/12 126/21 127/15 127/18 134/20 140/25 148/1 149/25 158/18 174/8 195/16 197/13 216/18 221/4 223/14 223/22 227/2</p> <p>item [14] 114/15 158/1 158/2 189/20 190/20 208/2 208/2 208/4 208/7 208/8 208/10 217/18 218/17 220/18</p> <p>items [8] 146/5 190/6 201/20 201/21 201/22 207/23 209/1 221/1</p> <p>iTouch [1] 142/14</p> <p>its [14] 16/13 19/2 75/13 116/14 128/11 128/11 128/23 138/10 146/11 205/13 216/21 219/9 234/15 235/22</p> <p>itself [3] 12/22 202/9 222/18</p> <p>J</p> <p>jacketing [1] 226/20</p> <p>jail [3] 23/18 27/8 27/14</p> <p>Jamaica [2] 191/8 191/21</p> <p>Jamaican [5] 76/17 191/2 191/3 191/23 192/2</p> <p>January [8] 25/16 25/25 26/2 124/3 167/16 168/16 168/17 171/12</p> <p>January 25 [1] 167/16</p> <p>JB [1] 121/17</p> <p>Jeff [1] 121/17</p> <p>jeopardizes [1] 21/8</p> <p>Jiffy [1] 64/11</p> <p>job [10] 18/14 34/10 42/22 48/1 48/1 68/14 132/7 201/11 201/18 222/9</p> <p>jobs [1] 27/11</p> <p>jointly [1] 165/6</p> <p>judge [58] 1/11 4/22 5/10 5/13 5/23 7/21 7/24 8/21 22/25 24/20 50/21 50/25 51/3 65/21 74/20 75/4 75/11 75/21 76/5 76/15 77/12 77/22 78/5 78/18 78/24 79/14 81/13 81/17 89/13 98/22 99/12 100/7 100/15 101/7 101/8 102/13 105/3 105/13 108/2 108/7 110/11 117/24 131/11 131/16 143/15 150/16 184/18 198/13 215/21 219/9 231/12</p>	<p>231/13 233/6 233/20 234/1 234/9 236/22 237/10</p> <p>Judge's [1] 95/11</p> <p>judicial [2] 13/12 17/16</p> <p>juncture [2] 78/9 78/16</p> <p>Jupiter [4] 55/20 61/2 61/12 70/13</p> <p>juries [1] 89/5</p> <p>jurisdiction [1] 17/17</p> <p>juror [259]</p> <p>juror's [1] 21/7</p> <p>jurors [44] 4/6 4/15 7/18 7/20 7/24 8/1 8/13 8/23 10/22 14/9 17/19 17/20 20/2 20/3 20/4 20/16 20/18 22/11 22/12 22/22 23/2 36/10 48/8 72/17 73/9 73/20 73/23 80/18 81/19 93/22 99/22 99/24 103/12 107/14 109/7 110/1 110/13 110/14 110/15 110/18 111/11 112/14 115/25 229/15</p> <p>jury [96] 1/10 3/23 5/17 7/25 8/17 11/16 11/20 12/21 13/10 14/7 16/22 17/4 17/22 18/17 31/6 38/5 39/21 41/3 41/4 53/20 56/17 58/17 60/23 61/8 62/25 66/16 66/22 73/14 73/18 76/4 76/24 77/20 81/20 96/23 100/4 104/6 104/24 105/23 106/12 107/5 108/9 110/20 111/5 111/6 111/19 112/8 112/12 115/25 116/3 116/21 118/6 118/15 118/17 119/2 132/7 138/23 146/16 146/17 147/14 147/17 148/11 149/12 149/15 151/4 155/7 155/11 156/6 157/4 161/14 161/17 161/25 166/17 166/20 166/21 171/25 178/24 191/17 198/15 204/9 206/15 206/17 206/17 210/16 210/22 212/3 212/3 212/11 219/15 219/17 221/14 229/6 231/24 232/25 233/11 240/20 240/20</p> <p>jury's [1] 231/16</p> <p>just [101] 4/1 4/6 5/15 11/6 13/20 17/10 19/11 19/11 19/12 20/1 24/11 25/24 26/15 26/16 29/5 31/7 33/7 33/24 41/21 53/18 55/4 62/6 63/9 65/5 66/1 66/2 66/2 66/14 66/20 68/5 74/8 78/19 81/15 82/1 83/17 83/18 84/25 86/12 88/3 88/7 90/14 90/14 90/19 90/21 90/23 90/23 91/24 97/12 98/22 102/7 111/15 112/10 113/20 117/10 117/13 118/17 122/7 123/24 128/22 129/12 133/23 135/19 139/24 147/5 155/5 156/4 157/15 157/25 158/15 166/25 171/4 171/15 179/14 181/12 181/25 183/7 185/6 187/19 189/6 190/10 197/16 200/2 200/9 205/4 205/8 206/15 207/10 208/22 214/7 214/17 217/19 217/21 221/5 221/19 222/4 222/19 223/21 223/23 231/13</p>
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

J	knowingly [40] 15/13 15/18 16/2 129/16 knowledge [3] 11/25 17/17 18/18 known [2] 36/23 128/1 knows [5] 10/2 10/13 19/24 21/18 197/24 kreep [1] 122/16	124/17 125/1 125/18 126/4 126/13 130/6 130/15 159/12 159/14 172/16 173/12 175/5 176/20 179/1 180/19 181/17 186/7 187/19 187/20 190/6 232/18 234/22 235/12 lawful [1] 47/17 laws [1] 17/16 lawyer [5] 96/9 113/22 114/2 114/3 114/4 lawyer's [1] 113/21 lawyers [15] 18/4 18/6 36/1 36/4 37/5 37/8 37/10 56/1 73/6 73/10 91/7 113/15 113/16 113/18 232/12 lawyers' [1] 113/18 lay [1] 162/22 laying [6] 139/20 148/20 151/9 197/5 197/6 198/6 leading [7] 124/3 141/21 143/11 143/18 162/18 163/19 163/21 learn [1] 232/17 learned [1] 91/2 lease [2] 186/16 186/16 least [9] 98/7 125/8 128/18 168/14 173/3 175/5 177/7 187/24 227/24 leave [5] 116/3 180/5 180/18 215/22 221/19 leaves [4] 100/4 118/6 127/2 232/25 leaving [2] 180/6 239/2 left [17] 9/20 13/4 43/9 66/20 73/18 89/10 89/10 108/3 112/8 116/3 147/4 149/25 166/17 180/7 180/18 181/12 197/5 legalized [1] 88/6 legally [1] 115/17 Lego [3] 68/24 69/11 69/13 legs [1] 185/16 Lemme [1] 122/17 LEO [1] 64/19 less [3] 97/10 158/14 237/4 let [38] 3/3 4/1 4/14 6/25 6/25 9/9 14/13 15/6 20/1 34/10 41/21 44/10 47/15 53/5 57/7 80/18 88/25 91/23 93/16 97/16 98/5 99/21 99/24 100/10 103/4 109/11 116/1 117/18 139/3 146/10 148/16 156/9 156/14 164/9 217/21 227/13 229/11 233/4 let's [15] 3/5 5/17 26/4 80/18 81/18 92/19 98/1 98/9 123/24 176/15 180/20 196/25 202/16 237/10 240/12 Letting [1] 98/2 level [4] 115/22 133/25 134/1 134/3 liberties [1] 13/13 licensed [1] 50/1 lid [1] 160/19 lieutenant [2] 65/21 227/13 life [20] 25/19 28/10 28/11 32/1 32/2 39/4 40/1 46/14 47/17 47/22 59/16 62/16
just... [2] 234/19 238/21 justice [17] 23/23 29/8 32/6 34/24 40/6 41/13 41/22 46/20 52/3 53/19 59/24 61/18 66/12 76/13 90/9 91/3 91/6	L La'Nisha [2] 21/25 238/8 lab [8] 120/16 121/2 155/21 157/16 158/7 158/25 164/3 235/8 label [7] 215/1 215/12 217/9 217/10 219/5 230/17 231/6 labeled [1] 121/8 laboratory [1] 153/21 labs [1] 32/4 ladies [16] 10/7 22/3 22/7 72/15 88/18 89/9 98/10 99/15 112/10 119/3 123/21 127/8 129/14 164/23 166/5 231/22 Lake [4] 49/2 63/4 63/9 67/7 landscaping [1] 61/15 language [2] 76/3 76/10 Lantana [2] 39/4 54/8 lapses [1] 234/3 laptop [2] 63/22 190/13 large [5] 44/21 54/1 54/6 59/20 128/7 last [29] 6/5 6/17 8/6 8/10 12/8 12/9 14/3 25/4 29/25 41/10 65/10 68/23 69/1 71/14 71/15 71/20 71/21 126/15 132/2 168/5 169/4 184/1 188/7 197/19 197/20 198/7 201/1 213/11 232/7 lastly [1] 21/25 lately [1] 85/7 latent [17] 202/14 219/25 220/4 220/8 221/14 221/16 221/19 221/25 222/7 222/8 222/25 223/7 223/9 223/16 224/2 224/5 231/20 later [14] 16/7 42/6 57/24 77/5 80/2 115/21 137/14 142/1 163/12 174/4 174/23 193/4 193/5 240/17 Lauderdale [1] 1/21 laundering [1] 27/10 law [102] 17/25 18/3 18/5 18/12 18/14 18/15 18/19 18/19 18/22 18/22 18/25 19/7 19/9 30/19 32/9 32/10 32/17 32/23 33/1 34/5 36/1 36/4 36/16 36/17 37/1 41/14 42/9 45/15 45/17 47/17 47/18 48/5 48/6 48/7 50/4 51/21 51/22 52/1 52/11 53/18 53/22 56/14 65/1 69/22 72/11 74/15 74/25 75/8 75/18 76/18 77/9 77/15 83/9 84/4 85/1 85/4 85/14 85/17 85/25 86/2 86/4 86/25 87/24 88/23 89/1 91/3 91/6 103/2 112/20 112/21 112/22 113/7 116/20 119/13 119/15 119/16 119/20 121/25 124/15	
K keep [18] 12/24 19/11 21/12 32/22 48/5 51/25 72/4 72/10 80/8 84/3 90/21 115/7 115/24 117/21 180/19 216/9 218/9 240/12 keeper [1] 67/10 kept [1] 199/21 Kevin [19] 119/17 126/6 126/7 130/10 130/14 135/25 136/2 171/2 171/5 174/5 174/25 175/24 175/25 176/23 177/1 179/17 179/22 180/10 191/18 KG [5] 119/18 121/16 122/11 130/10 136/3 kick [1] 226/11 kicked [2] 226/15 226/16 kids [5] 25/6 45/13 53/1 96/1 194/19 killed [3] 39/11 67/18 95/20 kind [36] 13/22 22/20 26/21 27/9 37/21 52/8 96/10 113/9 124/16 125/20 133/24 134/19 188/13 203/13 208/15 208/19 210/4 210/13 212/15 212/19 212/23 213/5 213/5 213/8 213/13 213/17 220/5 220/23 220/25 221/3 223/13 223/14 223/15 224/17 227/22 229/21 kinds [1] 30/5 kit [1] 158/16 kits [1] 163/8 knew [10] 91/3 93/9 125/1 125/1 126/9 130/10 135/25 136/3 171/5 187/10 knock [1] 187/19 know [93] 3/2 4/14 4/23 5/18 8/9 8/10 9/7 9/8 11/1 13/16 17/1 20/1 21/21 23/1 27/11 33/8 33/8 34/3 34/9 46/21 55/9 73/24 76/2 78/13 80/18 80/22 82/4 83/3 83/4 83/5 85/9 90/4 90/10 90/12 90/14 90/23 91/4 94/15 94/22 97/11 97/12 97/16 97/22 98/2 99/22 99/24 100/10 114/23 115/6 117/7 117/14 117/19 118/12 118/18 125/24 141/17 152/8 156/14 160/19 167/16 177/20 177/22 179/19 180/15 180/16 180/25 181/20 181/22 186/15 186/17 186/22 186/23 186/24 187/4 188/1 188/9 189/7 189/19 190/16 191/6 191/7 191/9 191/11 191/20 191/22 194/15 197/7 198/2 198/23 199/6 216/25 219/1 227/14 knowing [3] 15/19 37/16 182/13		

L	60/20 61/20 65/11 65/18 67/7 68/8 68/25 70/13 85/6 209/14 209/15 209/15 209/22 213/12 213/15 224/20 224/20 224/23 225/1 225/2 225/14 225/16 228/21 lived [16] 22/19 38/19 39/4 39/25 41/9 43/15 46/14 49/24 61/13 61/14 67/7 68/9 69/1 187/5 187/10 187/14 lives [2] 187/15 188/4 living [6] 25/18 56/25 140/18 186/8 188/1 206/11 load [6] 213/1 213/12 224/25 225/2 225/11 227/17 loaded [8] 120/8 120/12 160/5 160/10 209/9 210/11 226/8 228/19 loads [2] 224/23 225/11 loan [1] 60/18 located [2] 150/1 170/21 location [34] 124/24 125/5 125/10 126/14 127/10 127/12 130/13 170/1 170/2 170/4 170/5 170/20 170/20 171/12 171/15 171/17 171/23 173/4 174/24 175/3 175/10 176/4 176/21 177/3 177/5 177/16 179/17 179/23 180/1 180/11 180/13 192/5 208/11 211/19 locations [1] 194/12 lock [3] 122/2 216/11 216/13 locked [1] 183/6 locker [4] 216/11 216/13 218/12 218/15 lockers [1] 164/14 log [1] 218/14 logistical [1] 5/11 logistically [1] 4/6 logistics [1] 59/16 long [36] 5/5 5/19 6/7 6/10 6/19 12/20 12/24 14/8 14/21 29/24 39/13 40/15 43/1 44/25 45/11 58/8 62/1 62/17 83/8 83/18 87/20 96/16 132/18 132/22 177/20 184/14 201/15 233/21 237/7 237/16 238/4 238/9 238/14 238/18 238/20 239/19 longer [8] 46/20 47/19 81/14 112/6 156/9 229/11 231/23 236/24 look [24] 12/19 22/23 73/5 73/24 74/6 89/15 92/6 92/7 92/8 94/1 100/5 100/8 131/2 140/17 147/4 148/2 170/10 172/2 186/4 189/11 207/13 221/15 222/13 223/13 looked [4] 4/24 23/1 186/19 226/19 looking [27] 39/12 85/1 85/3 133/24 141/5 142/5 144/1 144/2 144/6 144/13 144/23 144/24 145/7 145/21 147/18 160/9 160/17 172/8 186/7 204/15 210/25 215/17 222/11 222/17 222/18 222/22 224/7 looks [1] 217/9	looping [1] 222/15 loosely [1] 36/8 Lopez [1] 235/17 lose [1] 96/1 lost [1] 169/11 lot [17] 41/25 42/22 46/17 60/22 61/5 85/7 87/20 91/4 95/16 169/19 190/17 193/23 208/17 222/12 222/22 223/19 224/2 lots [1] 35/25 loud [1] 227/2 louder [1] 167/20 love [2] 40/2 69/4 low [1] 86/2 Loxahatchee [2] 43/15 56/24 Lube [1] 64/12 Luckily [1] 84/17 lunch [11] 5/18 13/2 73/14 73/15 110/16 112/11 116/9 116/23 116/24 117/4 118/21 luncheon [1] 118/23
life... [8] 64/12 64/24 90/20 92/22 93/18 96/10 97/9 127/5 lifestyle [1] 93/15 light [7] 4/11 71/22 115/2 145/22 221/3 221/4 221/11 lighting [8] 220/5 220/6 220/6 220/9 220/14 220/14 221/2 221/11 like [63] 8/1 9/1 9/21 12/19 17/10 37/13 39/5 43/16 45/13 46/16 47/16 48/11 48/21 50/10 68/2 69/8 74/4 76/22 81/1 81/12 81/16 83/3 83/11 83/21 85/10 89/2 90/21 92/16 96/2 97/12 98/6 103/5 103/18 116/25 119/6 120/19 132/11 133/23 134/22 134/24 151/8 152/17 158/14 172/19 179/14 190/24 190/24 192/10 198/16 208/15 212/17 214/11 214/12 216/18 216/19 217/10 217/19 218/15 221/3 221/19 223/14 224/16 240/15 like I [1] 96/2 liked [1] 55/23 likely [3] 30/21 78/2 78/10 likewise [2] 8/9 169/16 limine [1] 234/8 limit [1] 167/7 limited [5] 28/10 91/7 114/14 114/16 114/17 line [4] 222/19 230/7 231/19 231/19 lined [1] 72/23 lines [2] 26/7 212/23 lineup [2] 6/21 188/13 Linkedin [1] 21/3 Lion [1] 67/10 lip [1] 225/4 liquid [1] 152/13 list [6] 3/15 7/14 7/18 22/21 22/23 113/13 listen [16] 9/5 9/5 21/20 30/18 48/2 48/2 48/5 55/10 56/13 72/10 84/4 86/24 87/23 92/3 173/14 173/14 listener [3] 196/16 196/21 197/14 listening [1] 51/25 literally [2] 31/8 220/16 little [45] 12/5 20/1 23/2 26/2 29/2 34/17 47/18 49/9 49/12 49/13 49/16 49/17 51/22 53/22 64/23 76/6 76/17 77/12 81/14 82/20 84/14 85/25 88/23 93/21 121/12 129/2 130/3 141/14 141/16 150/11 151/7 157/24 158/17 159/6 185/17 191/23 213/5 220/25 223/15 226/11 226/13 226/23 226/24 233/22 237/24 live [41] 22/18 23/15 25/3 26/7 26/22 28/15 32/1 34/16 35/20 44/3 47/17 49/2 49/2 49/4 50/16 51/15 52/25 59/14	M M-A-R-C-U-S [1] 6/18 ma'am [11] 43/13 46/24 65/8 89/18 89/19 91/15 91/19 91/23 94/11 100/23 219/18 Mac [1] 189/22 machinegun [8] 15/15 16/2 119/11 120/8 120/8 123/6 123/7 123/13 made [16] 5/7 18/1 18/8 77/7 97/21 130/11 130/18 159/10 159/12 159/14 167/4 169/24 173/18 187/1 192/7 234/25 mag [1] 159/24 magazine [37] 120/10 120/13 128/17 142/24 142/25 144/7 144/19 160/3 160/10 160/13 209/10 209/13 209/24 209/25 210/1 210/2 210/3 210/4 210/6 211/5 213/12 213/12 213/13 213/14 213/15 213/16 213/18 214/18 224/21 224/25 225/1 225/3 227/18 227/19 228/17 228/19 229/23 magazines [1] 205/21 Magistrate [4] 50/21 50/25 51/3 91/18 mail [2] 186/11 186/14 mailbox [3] 149/5 149/16 185/23 mailboxes [3] 147/22 149/1 185/18 main [1] 212/16 maintain [2] 95/12 216/6 maintains [1] 236/18 Maintenance [1] 26/20 major [1] 31/8 make [50] 9/15 9/18 10/17 11/7 11/11 11/15 12/6 13/17 18/4 18/7 38/9 47/24 60/8 76/21 82/3 90/18 111/2 116/10 116/12 119/6 122/8 124/18 125/15 126/8 131/19 163/13 170/18 172/12 177/4 192/8 192/10 194/19 195/13	

M	25/4 28/12 28/24 32/2 34/17 38/20 40/1 43/16 45/12 49/25 51/16 54/9 55/21 59/16 60/20 61/4 61/14 65/12 67/8 68/10 70/14 70/24	96/6 96/9 97/16 98/5 99/21 100/10 101/8 109/11 143/7 148/16 156/9 156/14 156/24 158/21 159/7 165/22 167/18 167/22 168/18 179/12 180/6 180/22 184/9 194/25 196/1 197/3 197/6 198/7 199/13 207/15 208/6 225/24 226/20 227/6 227/8 228/10 229/11 233/4 236/6
make... [17] 198/9 199/19 200/6 208/19 209/12 213/17 222/24 224/22 224/23 232/22 233/21 233/23 236/15 236/18 239/16 240/11 240/19	mask [2] 31/10 159/5 Master's [1] 202/8 match [2] 47/18 128/8 materially [1] 102/25 materials [1] 20/10 matter [15] 3/4 8/22 18/12 30/23 30/24 31/1 33/18 36/24 57/23 66/8 74/25 75/2 123/8 219/17 241/6	me as [1] 21/6 mean [14] 5/7 22/11 47/9 47/10 82/18 104/6 111/12 171/18 172/19 178/19 189/2 217/2 219/13 223/21 meaning [2] 125/14 208/2 means [7] 20/6 114/12 122/15 160/11 210/1 217/25 221/21 meant [1] 178/4 measurements [1] 201/20 mechanic [1] 63/11 mechanism [2] 120/5 143/10 media [2] 21/4 117/17 medical [3] 47/19 63/12 99/1 meet [4] 118/4 195/8 195/21 232/23
makes [2] 10/23 113/8 makeup [1] 214/12 making [6] 25/11 124/11 126/25 127/25 171/21 235/19 male [1] 196/9 males [1] 196/13 malpractice [2] 37/1 37/6 man [4] 53/20 53/21 63/18 77/7 management [1] 65/13 manager [14] 23/13 23/20 28/14 34/19 45/12 53/25 54/5 54/7 56/23 59/20 63/12 64/11 64/13 68/25 mandatory [1] 122/3 mango [1] 56/24 manila [5] 214/20 214/23 216/21 216/22 230/14 manner [2] 77/9 114/24 manufactured [1] 143/8 many [25] 12/9 14/3 20/20 69/18 73/6 76/7 89/5 108/2 112/24 125/6 126/21 132/25 142/7 177/5 186/5 186/7 192/23 201/24 202/2 208/22 210/8 211/21 214/1 223/3 229/4	matters [10] 5/12 17/6 17/15 17/17 18/5 20/7 27/9 28/4 46/21 71/17 Matthew [2] 3/9 9/25 max [1] 237/8 maximum [1] 180/9 may [99] 3/1 3/11 7/9 8/18 11/24 11/25 13/5 14/2 17/7 17/16 20/15 20/17 20/24 21/3 21/16 21/16 21/17 72/24 73/12 73/13 80/21 81/21 81/24 88/16 91/11 91/25 96/11 97/21 98/11 98/11 98/17 102/24 110/6 110/22 111/7 111/24 111/25 112/9 113/9 114/4 114/5 114/10 114/18 114/20 114/21 115/16 115/23 116/12 116/15 116/16 116/17 117/3 119/4 123/20 128/20 130/5 137/25 138/1 138/25 147/14 147/15 148/12 155/7 155/11 157/5 161/18 166/22 167/23 167/25 169/7 169/8 170/12 170/13 174/10 174/11 183/20 183/22 183/23 193/13 194/12 198/19 200/19 200/20 205/19 206/16 206/21 206/24 208/3 212/7 212/8 213/8 215/25 220/18 220/25 221/6 223/14 229/14 233/1 237/15 maybe [34] 39/14 52/9 76/23 83/20 83/21 93/16 93/18 96/21 97/3 98/19 99/4 125/9 130/19 133/16 133/20 150/13 156/12 156/14 161/16 164/8 172/6 180/9 180/24 185/16 188/11 192/25 193/3 194/15 195/14 195/14 195/15 196/9 213/8 237/3 MDMA [11] 121/2 121/23 152/6 152/9 153/14 154/6 159/3 160/20 160/21 160/24 161/2 me [94] 3/3 3/8 4/1 4/14 5/8 6/25 9/9 9/10 9/10 9/13 9/17 9/24 10/25 13/25 14/13 15/6 19/12 21/6 24/20 24/21 35/8 36/6 37/5 37/22 41/19 41/21 42/6 42/17 42/21 42/22 44/8 44/10 47/15 47/16 51/19 51/20 53/5 53/8 54/2 56/12 57/7 63/25 64/22 65/5 66/20 80/19 81/15 88/9 88/25 90/1 90/2 91/23 93/16 93/23 93/25	meeting [1] 122/3 Melanie [6] 10/20 110/23 111/5 116/7 118/3 232/22 member [23] 24/1 33/5 33/7 33/9 33/18 34/25 48/16 50/4 52/13 61/19 61/25 74/19 75/19 79/2 79/2 82/14 84/10 85/22 86/18 86/19 87/5 188/2 188/4 members [14] 23/24 32/6 32/17 41/12 41/17 45/14 45/16 46/19 59/23 61/17 112/12 117/18 195/19 195/21 memory [4] 114/23 116/5 116/5 116/7 men [1] 64/25 mentally [1] 237/24 mention [1] 234/21 mentioned [17] 21/5 21/17 69/14 101/15 101/17 133/18 139/8 152/1 153/10 162/6 207/2 209/2 213/21 221/24 223/2 226/4 232/4 merely [1] 14/13 message [2] 122/16 122/17 messages [11] 121/6 121/9 121/10 121/15 121/19 121/20 121/24 122/4 122/6 122/11 122/13 messaging [1] 21/1 met [3] 19/2 173/22 174/1 metal [7] 151/7 158/18 223/17 224/4 224/15 224/15 224/17 method [1] 195/5 methylenedioxymethamphetamine [2] 15/1 121/2 Miami [1] 50/18 mic [1] 200/25 microphone [21] 9/16 9/19 11/8 22/5 22/15 25/1 28/9 54/7 59/18 63/6 82/1 82/11

M	Model 17 [1] 15/23	8/14 10/5 14/14 15/7 76/24
microphone... [9] 88/20 95/1	modified [1] 227/15	88/19 90/2 91/12 92/8 94/1
132/1 132/11 132/11 143/14	molecular [1] 202/7	94/18 95/9 96/9 96/21 98/15
167/1 167/20 200/25	Molly [1] 121/21	105/13 119/21 119/23 121/6
mid [7] 13/1 13/1 72/19	mom [4] 52/14 52/16 71/14	121/7 121/10 121/13 121/15
72/20 72/21 156/10 156/15	90/1	121/19 122/7 122/18 122/19
mid-afternoon [3] 13/1	mom's [1] 57/12	123/3 123/4 123/9 124/4
156/10 156/15	moment [7] 66/4 110/6 148/17	125/11 126/6 127/9 127/17
mid-morning [4] 13/1 72/19	165/23 183/20 193/13 228/10	128/6 129/15 130/5 130/19
72/20 72/21	momentarily [1] 19/22	136/13 137/5 137/9 139/9
middle [6] 12/13 12/15 34/19	Monday [1] 63/2	139/18 148/18 175/2 181/15
44/5 69/10 205/2	money [10] 27/10 42/23	181/24 182/10 183/14 184/6
midnight [5] 217/19 218/18	124/17 172/5 182/2 182/9	184/15 184/22 185/8 185/11
218/20 218/21 219/2	184/17 185/2 185/7 199/22	188/1 192/6 192/13 193/22
might [27] 12/16 18/11 22/13	monitors [1] 118/12	196/17 196/18 196/18 196/21
22/23 22/24 24/3 28/11 47/13	months [9] 14/2 40/9 40/17	196/23 197/1 197/5 197/25
49/14 88/23 91/20 91/24	42/25 64/14 124/6 124/6	198/2 198/16 198/18 199/16
92/21 96/22 99/18 117/9	124/20 125/11	199/18 199/21 199/24 200/11
117/23 150/11 174/13 176/20	moral [3] 41/1 66/14 77/19	233/12 233/18 234/2 235/7
184/11 190/14 196/1 207/12	morally [1] 31/4	235/9
214/1 232/10 240/19	morals [1] 47/17	Mrs [1] 90/2
Mike [1] 136/4	more [34] 4/14 13/3 13/6	Ms [10] 2/3 2/5 2/8 10/25
mikes [1] 28/10	13/6 28/15 31/14 46/4 69/6	11/18 118/13 201/7 204/22
military [22] 25/7 25/21	69/15 78/25 78/25 82/20	206/16 216/3
27/1 28/18 32/5 34/23 39/5	84/15 87/2 97/9 98/17 101/8	Ms. [4] 11/3 60/8 88/20
39/6 40/6 41/12 45/14 46/18	112/10 112/15 115/10 117/22	204/2
50/10 50/20 53/2 53/10 54/10	120/25 125/9 127/6 141/18	Ms. Eckroth [1] 204/2
57/3 61/17 64/16 65/20 67/12	142/24 151/4 165/16 177/9	Ms. Stipes [3] 11/3 60/8
millimeter [2] 15/23 15/24	177/10 179/11 180/25 211/16	88/20
millions [1] 27/11	237/4	much [65] 8/7 13/2 13/6 23/7
mind [16] 21/12 30/18 32/22	morning [74] 3/1 3/7 3/10	24/18 24/18 25/10 26/6 26/17
36/9 36/13 48/5 51/25 69/23	3/11 5/18 7/9 7/10 8/18 9/22	28/7 28/21 31/17 31/18 32/4
72/10 84/3 84/6 90/21 90/24	10/7 13/1 23/9 25/15 28/8	34/1 34/2 34/13 35/18 38/16
92/2 115/7 115/21	28/9 31/19 31/20 34/14 34/15	38/25 39/23 41/8 43/5 44/2
mine [1] 233/13	35/19 38/17 38/18 39/1 39/2	44/18 48/22 49/18 50/12
minerals [1] 50/20	43/6 44/19 44/20 46/10 46/11	51/11 52/20 53/23 56/20 59/9
mini [1] 208/15	48/23 48/24 49/11 49/20	60/17 64/4 65/9 65/16 67/3
minimize [2] 59/7 194/18	49/21 50/13 50/14 51/13	67/23 68/8 68/21 70/20 72/14
minimum [1] 109/9	51/14 52/22 52/23 53/25	83/1 83/2 83/4 83/5 83/10
minor [2] 57/18 57/20	55/17 55/18 56/21 56/22	83/11 88/15 99/14 111/8
minute [2] 197/16 203/10	60/18 61/1 61/11 63/4 64/11	111/20 112/7 118/20 129/12
minutes [50] 4/14 5/21 5/24	67/25 68/3 70/10 70/11 70/21	156/9 180/8 200/19 220/15
6/20 42/14 72/22 73/16 73/20	70/22 72/19 72/20 72/21 82/7	226/11 229/11 231/25 232/24
80/19 81/4 81/15 98/3 100/5	82/8 82/9 85/19 85/20 86/8	236/24
112/10 140/14 140/23 141/4	86/9 88/18 98/25 231/24	muffs [1] 227/1
141/11 142/4 142/11 142/17	232/21 233/22 238/25 239/2	mugged [2] 29/17 29/20
143/3 144/5 144/12 144/17	239/5	multi [3] 121/1 153/9 153/12
144/22 145/6 145/14 145/20	most [10] 16/16 16/20 17/18	multi-colored [3] 121/1
146/1 156/12 163/12 163/15	30/21 35/21 69/18 126/20	153/9 153/12
164/8 166/6 166/7 166/12	133/14 133/14 172/6	multiple [6] 64/24 124/23
166/18 203/19 204/1 204/22	mostly [3] 91/21 132/17	125/13 128/21 165/10 216/16
229/13 236/25 237/3 237/8	133/22	multitude [1] 125/9
237/10 238/11 238/15 239/21	mother [3] 57/4 57/7 71/15	municipal [1] 36/1
240/1	motion [2] 234/7 234/7	murals [1] 68/12
misdemeanor [1] 39/25	motion for [1] 234/7	murder [6] 33/7 62/6 64/18
misplaced [1] 161/23	move [12] 8/12 13/3 104/4	64/19 65/1 82/17
miss [1] 223/18	106/10 133/19 147/9 149/8	murdered [10] 33/9 34/25
missing [4] 158/11 177/18	150/5 150/15 208/10 212/8	51/21 53/9 61/25 74/19 76/12
177/20 177/21	236/16	77/10 85/24 86/20
mistake [2] 159/10 159/18	moved [6] 35/16 85/7 92/20	musician [1] 65/17
mistaken [2] 51/23 86/3	93/8 133/21 156/4	must [16] 19/5 20/4 20/6
mistakenly [1] 161/22	movement [1] 224/2	20/21 112/5 112/20 112/21
mistakes [6] 159/12 159/14	moves [5] 138/19 196/6	112/23 113/12 113/13 114/9
159/20 167/4 170/18 177/4	205/23 215/20 231/9	114/12 114/16 115/7 115/19
mistrial [2] 21/9 67/22	moving [3] 134/2 154/19	164/25
mix [1] 152/12	211/8	muzzle [2] 225/3 225/25
Model [2] 15/23 15/24	Mr [91] 2/4 2/6 3/12 4/1 4/1	my [217] 3/9 8/8 8/20 9/20
	4/2 4/5 4/21 7/4 7/10 7/11	9/22 10/4 10/8 10/10 10/11

M	21/16 21/20 21/20 121/22 narcotic [3] 133/10 133/15 135/20 narcotics [56] 79/19 93/4 93/6 93/10 96/19 119/18 120/2 123/10 123/10 124/9 124/17 124/19 125/7 125/10 125/23 127/4 127/5 127/7 127/16 130/22 132/17 132/22 132/25 133/1 133/9 133/17 134/2 134/10 137/13 137/15 152/2 152/3 152/3 152/8 153/21 154/1 154/3 154/3 164/12 164/13 164/13 169/10 171/11 171/14 174/24 176/7 176/11 176/13 180/1 180/10 182/6 188/20 188/23 189/16 190/17 192/14 National [1] 16/3 natural [7] 52/5 53/18 86/4 94/14 94/14 94/22 94/24 nature [3] 44/12 48/1 48/5 near [1] 101/18 necessarily [2] 12/17 12/24 necessary [2] 218/4 234/13 necessary on [1] 218/4 need [29] 4/14 18/3 18/18 22/15 28/11 36/10 42/4 43/4 64/8 69/11 72/4 72/24 73/21 80/16 80/19 81/16 82/11 95/10 100/5 111/21 112/13 158/15 158/15 158/18 174/7 208/7 209/9 227/25 232/17 needed [6] 58/25 59/6 83/12 112/5 112/6 199/25 needs [3] 49/23 60/8 198/18 negative [2] 37/21 85/4 neglect [2] 44/14 44/14 neighbor [7] 40/9 40/11 43/18 79/3 84/12 84/16 92/20 neighborhood [5] 41/6 85/7 85/11 133/21 188/14 neighbors [2] 55/25 91/5 neither [3] 63/15 116/13 127/19 nephews [1] 92/16 nerd [1] 190/24 nerve [1] 58/18 network [3] 31/21 31/24 67/8 never [29] 23/25 24/8 33/17 38/5 39/20 40/7 57/23 58/17 62/25 85/17 101/24 102/18 125/12 181/2 185/2 185/5 185/8 186/19 187/1 188/13 190/20 191/15 192/13 192/16 193/10 193/12 200/11 226/7 226/19 nevertheless [3] 30/13 190/5 235/25 new [7] 26/1 43/21 43/24 44/22 208/5 208/20 209/20 next [34] 24/19 41/2 42/25 57/16 64/2 69/9 71/20 84/9 86/8 86/16 91/8 92/20 93/8 100/1 116/11 120/11 121/4 122/9 122/22 122/24 133/19 144/9 144/24 150/14 162/23 179/14 200/20 214/7 221/7	231/19 237/5 237/12 238/12 240/17 nice [3] 130/22 232/24 240/24 Nicole [2] 121/17 122/6 niece [1] 63/14 nieces [1] 92/16 Nik [1] 152/14 nine [2] 68/18 69/3 ninth [1] 107/10 no [352] No moral [1] 41/1 nobody [7] 32/25 40/6 47/24 94/6 130/25 159/17 194/19 none [4] 59/23 114/20 131/19 234/13 nonprofit [1] 49/22 normal [3] 94/7 135/19 142/24 north [5] 34/20 35/15 38/19 87/16 133/13 not [280] notate [2] 218/15 218/23 notation [1] 234/5 note [5] 77/5 116/1 234/25 235/1 236/15 note-taking [1] 116/1 noted [4] 76/15 217/17 233/18 234/19 notepad [1] 116/8 notes [18] 4/16 73/24 74/21 75/5 75/13 96/6 99/21 100/6 100/9 102/9 102/20 115/23 115/24 116/3 116/4 116/5 162/23 177/3 nothing [13] 37/10 73/3 81/8 115/10 117/22 129/12 199/23 200/14 200/16 200/18 226/23 231/18 236/2 notice [4] 17/16 126/13 145/15 227/10 noticed [1] 98/25 notified [1] 227/13 notion [5] 94/3 94/4 97/22 131/3 131/6 November [3] 52/15 52/17 52/18 November 9 [1] 52/15 November 9th [2] 52/17 52/18 now [113] 7/11 9/13 11/16 11/17 11/21 14/11 16/8 18/21 19/8 20/1 21/15 25/25 44/3 49/12 55/23 58/19 58/24 59/10 60/2 60/15 71/6 72/3 79/13 80/8 80/17 81/23 83/20 85/19 89/15 92/6 92/9 93/21 98/16 99/16 104/3 104/6 104/20 104/24 105/2 105/11 105/17 105/19 106/4 106/9 107/6 107/16 112/12 113/14 122/18 123/4 126/12 127/20 128/20 129/9 134/12 136/5 139/24 144/1 144/2 144/18 146/14 146/24 147/17 147/23 148/16 148/21 149/15 149/20 151/11 151/17 151/25 152/17 153/24 155/13 155/18 157/7 157/15 157/18 157/18 159/22
my... [208] 10/20 13/4 16/19 21/2 22/20 23/9 23/16 23/19 23/22 23/22 25/2 25/4 25/17 25/19 25/20 26/2 26/25 28/13 28/16 28/17 28/18 28/24 28/25 29/4 29/8 29/17 29/17 29/18 29/21 29/21 30/25 31/3 31/21 32/1 32/2 32/2 33/25 33/25 34/1 35/6 35/19 35/24 36/19 37/1 37/6 37/22 39/4 40/1 40/1 41/6 41/24 42/12 42/13 42/14 43/16 43/17 43/18 43/19 43/20 44/5 44/13 45/12 46/14 46/15 46/17 46/18 47/3 47/4 47/17 49/5 49/25 50/1 50/2 50/10 50/11 52/8 52/14 53/9 54/22 54/25 55/21 55/22 56/23 56/24 57/1 57/4 59/16 59/16 59/17 59/23 60/1 60/1 60/19 60/21 61/4 61/4 61/14 61/16 61/25 62/14 63/10 63/18 63/25 64/12 64/13 64/14 64/15 64/24 65/12 65/14 66/14 66/20 67/8 67/9 67/10 67/11 67/13 67/19 68/10 68/11 68/13 69/8 70/4 70/14 71/4 71/14 71/19 72/16 73/25 74/14 81/23 83/2 83/8 84/16 84/21 85/11 86/16 89/10 90/1 91/19 93/13 93/13 93/14 93/14 94/14 94/14 94/15 94/24 96/2 101/12 102/9 102/20 126/13 129/8 132/20 133/16 138/7 141/25 155/4 159/4 159/17 159/18 162/2 168/24 173/1 176/8 181/14 182/13 184/22 199/20 201/3 202/6 205/5 207/18 208/3 208/6 208/7 208/8 208/9 208/18 208/25 215/12 215/13 215/14 218/7 218/12 218/15 218/16 218/24 221/7 222/9 222/23 225/24 226/3 226/21 226/23 227/1 227/1 227/2 227/6 227/8 227/13 227/13 231/6 231/7 231/7 240/4 240/4 My fiance' [1] 46/18 My spouse [1] 64/13 myself [10] 42/3 64/19 66/1 85/10 88/24 96/21 133/2 207/15 208/1 208/2 mystique [2] 127/21 127/21	N N-pyrrolidino [1] 120/16 N-pyrrolidinoetonitazene [3] 14/25 15/9 165/9 name [27] 6/5 6/17 8/10 8/21 9/22 10/8 21/15 89/19 126/6 126/15 132/1 132/2 135/25 171/2 174/5 180/25 186/16 188/4 188/7 189/1 189/2 189/8 201/1 201/1 201/3 215/12 231/6 names [8] 4/9 8/2 8/6 21/16	

<p>N</p> <p>now... [33] 159/25 160/8 160/16 166/5 177/3 182/25 201/17 203/6 203/22 204/23 205/8 208/7 209/2 209/16 209/17 210/25 211/8 211/9 214/23 214/24 216/23 219/24 224/7 225/3 225/3 225/10 225/12 225/14 227/16 227/16 227/23 227/25 228/1</p> <p>number [265]</p> <p>numbers [3] 89/21 157/8 235/14</p> <p>numerous [2] 121/6 130/11</p> <p>nurse [5] 26/24 32/3 46/12 46/12 46/13</p>	<p>occupational [2] 22/17 60/21</p> <p>occur [3] 29/24 73/10 102/2</p> <p>occurred [11] 84/13 90/5 95/25 124/19 125/12 126/12 169/14 170/1 171/8 171/17 172/24</p> <p>occurrence [1] 90/19</p> <p>occurring [1] 234/3</p> <p>October [1] 1/8</p> <p>OD [1] 163/11</p> <p>OD'd [2] 54/13 158/21</p> <p>odd [3] 191/23 191/25 194/13</p> <p>off [22] 22/6 26/1 32/14 32/25 59/5 117/9 125/17 127/15 146/17 153/18 158/1 158/7 164/3 177/17 212/19 223/7 226/18 230/16 234/12 237/15 237/16 237/23</p> <p>offense [3] 16/10 93/9 129/17</p> <p>offer [1] 148/6</p> <p>offered [2] 143/17 197/15</p> <p>offers [1] 114/3</p> <p>office [15] 1/16 23/13 23/20 32/18 39/24 44/3 44/23 44/25 50/6 63/11 64/13 128/14 138/11 194/1 194/8</p> <p>officer [21] 6/15 9/25 21/22 21/23 23/19 24/14 41/13 60/18 63/19 65/2 98/24 132/18 137/10 159/12 159/15 167/5 176/15 177/10 180/24 187/21 237/6</p> <p>officers [6] 10/16 32/9 32/10 36/1 56/1 124/4</p> <p>Official [2] 1/23 241/9</p> <p>officially [1] 205/9</p> <p>oh [2] 179/3 207/15</p> <p>Ohio [4] 23/14 23/18 24/8 24/14</p> <p>oils [1] 129/1</p> <p>oily [1] 223/22</p> <p>okay [252]</p> <p>old [12] 23/21 32/2 41/10 49/4 50/1 63/11 63/21 64/14 68/11 69/3 70/24 240/8</p> <p>older [1] 40/2</p> <p>oldest [4] 23/17 34/18 67/9 70/15</p> <p>once [26] 12/21 39/22 77/2 88/18 118/19 136/15 137/10 139/11 140/17 151/6 158/12 160/11 162/25 191/15 192/7 194/10 201/22 208/8 209/13 210/10 213/16 214/19 214/22 216/19 225/11 236/17</p> <p>one [164] 3/16 4/19 4/25 13/7 13/18 15/21 15/22 15/23 18/23 19/14 22/9 23/9 24/13 27/10 28/17 28/25 34/1 37/25 41/2 42/17 47/15 47/15 47/16 47/20 48/14 49/3 51/6 52/7 53/9 53/19 54/2 55/21 55/24 57/1 58/3 59/21 64/1 67/10 68/11 68/11 78/10 78/24 80/21 82/2 82/13 86/10 87/2 88/2 88/7 89/3 96/1 98/7 98/17 100/25 101/8 103/23</p>	<p>109/9 109/10 109/24 110/6 118/2 118/24 119/25 119/25 120/9 120/12 121/8 122/9 123/25 124/21 125/8 125/11 127/6 127/11 128/2 129/5 129/18 129/19 129/19 130/19 130/20 133/15 133/17 134/20 134/22 134/22 135/23 135/25 141/6 141/6 141/18 142/24 143/5 143/7 144/9 144/14 144/19 145/16 145/16 145/16 148/17 149/17 151/4 155/4 157/2 157/10 157/24 157/24 158/8 158/10 158/24 159/2 159/9 161/3 162/4 162/4 164/2 165/16 165/19 165/20 165/22 168/4 168/5 168/12 168/23 168/24 169/4 172/7 173/3 175/1 175/5 177/10 178/7 179/12 180/9 180/21 180/25 184/12 186/10 187/19 190/16 193/6 195/11 195/23 197/5 197/5 200/2 203/10 205/4 205/6 207/25 212/15 214/24 216/18 224/22 225/6 225/16 226/6 226/9 228/21 229/5 230/13 231/23 240/2</p> <p>one's [1] 13/24</p> <p>one-bedroom [1] 119/25</p> <p>one-story [1] 134/20</p> <p>ones [5] 15/7 53/5 80/9 80/15 160/13</p> <p>only [32] 14/2 18/15 34/1 48/1 49/13 52/8 63/1 64/1 69/8 76/6 77/2 98/15 109/21 113/19 114/14 114/16 115/10 116/6 118/18 122/18 123/15 127/6 146/25 147/23 148/21 149/20 178/12 194/23 215/8 234/15 235/21 236/16</p> <p>open [29] 21/12 30/18 32/22 48/5 51/25 63/22 69/23 72/10 84/3 84/6 90/21 90/24 92/2 93/16 97/16 125/6 133/15 133/22 140/17 147/20 148/1 151/8 177/17 177/18 182/25 182/25 184/12 199/16 214/15</p> <p>opened [8] 139/11 148/19 182/23 183/1 183/4 183/7 197/2 197/4</p> <p>opening [12] 5/19 113/16 116/10 116/12 116/13 118/4 119/6 184/15 195/2 222/20 224/16 224/16</p> <p>openminded [1] 36/15</p> <p>operation [3] 172/12 195/6 195/12</p> <p>operators [1] 199/17</p> <p>opinion [15] 21/11 31/3 37/5 37/21 41/19 41/21 42/16 66/14 69/5 71/13 92/13 113/2 232/10 234/18 234/20</p> <p>opinions [8] 5/1 11/24 37/25 40/21 69/19 69/21 69/21 71/25</p> <p>opportunity [4] 13/11 99/21 114/22 123/14</p> <p>oppose [3] 77/16 78/22 79/21</p>
<p>O</p> <p>o'clock [7] 12/12 12/15 68/18 118/2 118/3 118/4 118/8</p> <p>O'SHEA [3] 1/15 3/7 9/22</p> <p>oath [8] 11/18 16/17 18/21 18/23 18/25 166/13 166/24 233/2</p> <p>object [5] 114/4 184/19 215/21 219/3 219/9</p> <p>objected [1] 196/19</p> <p>objecting [1] 143/15</p> <p>objection [48] 18/8 18/9 102/20 103/7 103/25 114/5 114/6 114/8 138/20 138/21 141/21 143/11 143/14 147/11 147/12 148/8 148/9 149/10 149/12 150/6 150/8 150/11 150/16 150/21 150/24 154/20 154/23 155/9 161/9 161/10 162/18 163/19 164/21 196/14 197/12 198/3 198/12 198/14 198/23 199/8 204/5 206/1 206/3 206/19 212/5 229/9 231/11 231/12</p> <p>objectionable [1] 5/6</p> <p>objections [5] 18/1 18/4 18/6 18/7 113/18</p> <p>objects [2] 26/25 100/12</p> <p>obligation [4] 14/6 89/11 94/19 112/3</p> <p>obligations [4] 13/19 13/20 13/23 111/22</p> <p>oblique [2] 220/6 220/14</p> <p>observations [1] 117/2</p> <p>observe [1] 135/14</p> <p>observed [2] 119/17 173/6</p> <p>obtain [3] 20/11 206/9 206/12</p> <p>obtained [4] 211/22 212/12 229/4 231/3</p> <p>obtaining [1] 203/4</p> <p>obviously [8] 23/3 26/9 34/5 35/10 96/9 167/7 170/20 172/20</p> <p>occasions [2] 31/9 101/24</p> <p>occupation [13] 22/20 23/9 25/2 25/5 26/19 28/13 31/21 32/3 35/19 48/25 53/25 54/5 56/23</p>		

O	135/17 137/10 139/21 139/24 154/1 154/2 160/6 162/13 163/7 163/16 163/18 167/10 171/3 171/6 174/1 174/24 176/12 179/3 180/20 182/16 184/17 185/17 187/1 194/20 194/22 195/3 195/5 195/14 196/7 199/18 199/20 209/16 210/11 213/6 214/15 215/13 218/10 220/8 225/24 227/8 231/6 237/15 237/25 238/24 239/1 outcome [1] 114/25 outer [1] 230/15 outline [1] 116/11 outlined [1] 65/5 outright [1] 97/17 outside [13] 20/13 23/11 113/4 119/21 119/24 137/11 141/13 143/11 151/5 151/18 202/10 231/16 232/11 oven [1] 122/14 over [41] 4/13 5/12 7/2 8/21 13/4 21/10 28/15 29/25 30/9 34/17 44/4 51/15 51/16 52/25 53/9 54/9 56/25 66/14 93/12 103/7 110/15 117/4 117/25 119/5 125/22 136/25 137/8 178/12 178/22 179/13 193/3 199/12 202/4 205/2 205/3 205/6 205/9 214/17 214/17 220/7 223/2 overdose [1] 63/14 overdosed [4] 54/15 54/16 55/5 79/16 overhangs [1] 210/5 overhead [2] 220/6 220/14 overrule [3] 102/19 103/3 114/5 overruled [3] 198/4 198/23 199/9 own [21] 18/16 27/20 27/21 27/22 27/24 37/12 37/13 37/16 56/6 56/7 60/19 60/19 66/3 85/10 93/18 94/24 116/5 211/20 214/24 216/21 216/22 owned [3] 186/22 186/23 187/1 owner [2] 186/20 187/4 ownership [1] 37/19 owns [1] 61/15	pair [3] 208/5 208/18 209/20 pairs [1] 208/22 PALM [51] 1/2 1/7 1/18 1/23 6/2 6/4 26/20 28/15 32/12 32/13 32/17 32/18 39/24 39/25 43/6 44/4 44/23 46/5 48/25 50/16 54/6 54/8 59/14 59/15 59/15 64/12 65/11 65/18 71/4 71/7 119/9 119/14 125/19 128/14 132/8 132/13 132/19 134/17 135/3 170/22 172/17 201/10 201/15 202/9 202/18 211/13 218/4 218/5 222/23 224/11 229/3 panel [6] 11/20 93/16 95/7 97/16 110/1 110/1 paper [9] 22/8 162/16 162/22 162/24 162/25 163/8 208/14 208/17 216/19 paragraph [1] 184/1 parents [2] 43/20 43/24 parked [2] 174/17 195/13 part [21] 11/16 13/10 17/21 80/3 81/2 81/4 81/10 101/19 114/20 126/3 126/9 133/14 182/19 186/3 194/23 194/23 197/9 212/24 218/9 227/4 234/23 partial [1] 222/13 participate [3] 13/12 43/19 171/18 participated [1] 171/16 participating [2] 111/9 133/2 participation [1] 111/18 particular [17] 82/2 124/1 125/10 126/22 127/12 157/19 169/24 170/1 170/20 173/18 175/3 176/19 176/21 190/13 216/15 217/17 232/13 particularly [3] 128/10 224/3 224/4 parties [13] 7/19 9/2 14/7 16/24 17/7 68/12 68/13 73/5 73/10 100/2 100/20 117/6 164/24 partner [1] 227/6 party [1] 76/21 pass [2] 155/8 156/6 passed [6] 68/2 71/14 71/15 71/19 97/21 182/11 passing [1] 234/25 passport [1] 191/10 past [6] 31/15 33/13 43/15 46/18 151/6 198/7 pat [1] 198/6 patio [1] 151/7 patrol [6] 50/3 133/13 133/18 133/18 133/20 134/2 patted [1] 192/7 pattern [6] 135/15 202/14 222/14 222/15 222/15 222/15 Pauline [3] 1/23 10/25 241/9 pay [3] 18/6 189/7 189/9 PBSO [6] 32/12 32/12 43/8 43/18 44/7 65/21 peak [1] 69/10 pen [1] 116/8
opposed [1] 8/10 opposing [1] 193/22 ops [2] 194/13 194/14 orange [2] 63/19 161/16 orchestrates [1] 10/21 order [7] 18/3 89/1 110/19 114/10 176/3 237/15 237/25 orderly [1] 10/18 Oregon [1] 70/16 original [7] 142/25 143/9 143/23 155/20 214/19 230/13 233/7 originally [1] 37/6 originated [1] 125/20 other [90] 5/6 5/8 10/15 13/23 17/10 17/17 19/14 20/9 20/11 20/21 28/25 37/25 38/22 42/24 48/8 51/5 52/7 53/21 56/11 58/3 58/20 67/11 68/18 71/18 73/3 74/7 89/23 91/1 91/4 91/9 93/19 93/23 94/15 97/24 98/23 99/18 100/9 100/11 100/25 103/8 104/7 110/14 111/15 114/3 114/17 115/1 115/3 116/2 116/25 116/25 117/3 121/16 121/17 121/24 122/13 125/2 125/25 127/3 127/9 128/9 129/10 133/3 134/16 144/9 146/5 154/2 154/3 158/23 159/12 159/14 160/14 162/21 163/3 171/6 175/5 176/20 178/1 180/19 181/17 188/1 192/20 195/19 221/1 225/16 228/1 234/25 235/16 236/9 237/24 239/12 others [10] 13/7 14/18 21/3 37/23 78/17 79/13 99/24 101/6 123/9 150/18 otherwise [1] 176/6 ottoman [1] 140/20 our [76] 3/23 4/17 5/19 6/15 10/21 10/21 10/25 11/10 19/12 22/2 34/19 34/20 40/9 40/12 40/25 41/1 72/17 73/23 80/18 81/18 84/19 84/20 85/8 93/18 103/13 104/6 104/6 104/18 104/19 104/24 105/10 105/16 105/23 106/3 106/8 106/17 106/23 107/5 107/10 107/14 107/22 108/9 108/14 108/18 108/22 109/1 109/6 109/6 109/7 109/7 109/16 109/18 109/24 110/8 110/9 110/9 110/15 110/18 118/10 118/25 156/10 166/4 166/13 166/20 166/22 166/24 209/10 211/13 215/22 217/20 221/16 227/4 227/16 233/1 236/24 237/21 ours [1] 153/18 out [68] 10/10 20/12 28/11 29/5 34/23 41/11 53/1 53/19 70/16 72/2 77/14 83/3 85/8 89/5 94/1 96/4 115/11 118/3 119/9 125/10 126/16 130/10	outcome [1] 114/25 outer [1] 230/15 outline [1] 116/11 outlined [1] 65/5 outright [1] 97/17 outside [13] 20/13 23/11 113/4 119/21 119/24 137/11 141/13 143/11 151/5 151/18 202/10 231/16 232/11 oven [1] 122/14 over [41] 4/13 5/12 7/2 8/21 13/4 21/10 28/15 29/25 30/9 34/17 44/4 51/15 51/16 52/25 53/9 54/9 56/25 66/14 93/12 103/7 110/15 117/4 117/25 119/5 125/22 136/25 137/8 178/12 178/22 179/13 193/3 199/12 202/4 205/2 205/3 205/6 205/9 214/17 214/17 220/7 223/2 overdose [1] 63/14 overdosed [4] 54/15 54/16 55/5 79/16 overhangs [1] 210/5 overhead [2] 220/6 220/14 overrule [3] 102/19 103/3 114/5 overruled [3] 198/4 198/23 199/9 own [21] 18/16 27/20 27/21 27/22 27/24 37/12 37/13 37/16 56/6 56/7 60/19 60/19 66/3 85/10 93/18 94/24 116/5 211/20 214/24 216/21 216/22 owned [3] 186/22 186/23 187/1 owner [2] 186/20 187/4 ownership [1] 37/19 owns [1] 61/15	
P	p.m [1] 12/12 package [2] 194/11 208/13 packaged [2] 214/24 216/24 packaging [7] 214/14 214/19 214/24 216/19 216/20 230/13 230/15 packet [1] 18/16 paddle [2] 55/22 61/5 page [16] 2/3 2/4 2/5 2/6 2/8 2/12 2/12 2/13 2/13 2/15 2/15 2/16 2/16 174/13 183/25 234/19 pain [6] 58/18 58/19 58/22 59/4 59/7 99/5 paint [1] 26/24	

p	157/23 162/20 190/18 204/24 205/4 205/6	145/13 145/19 145/25 146/9 194/20 203/18 203/25 204/21 205/12
pencil [1] 116/8	photo [9] 118/14 146/25 147/25 148/6 148/23 157/19 161/25 165/16 188/13	please [38] 3/12 8/3 9/5 9/11 9/17 11/18 12/1 20/12 68/1 68/2 82/3 82/23 88/9 88/17 99/25 111/5 115/24 117/7 123/20 130/24 132/2 132/6 134/19 136/23 139/15 145/21 147/17 148/14 149/15 161/14 166/8 184/2 194/7 196/2 201/2 206/15 212/11 224/12
people [24] 22/11 42/16 81/16 91/2 91/4 93/20 94/2 101/18 113/4 117/23 124/16 125/9 127/15 135/16 135/17 135/18 158/21 173/25 177/23 187/14 195/4 195/10 195/15 232/4	photograph [7] 147/9 149/15 151/5 165/18 165/19 175/23 191/1	plenty [1] 124/20
percent [2] 97/9 223/4	photographs [7] 150/10 162/24 202/23 203/1 203/4 210/19 228/7	plus [2] 63/10 67/7
peremptories [3] 100/13 108/3 108/4	photography [3] 201/20 202/12 202/14	pockets [2] 192/9 192/11
peremptory [20] 4/19 102/20 103/4 103/22 104/5 104/19 104/23 105/4 105/15 105/22 106/11 107/5 107/14 108/8 108/17 108/21 109/1 109/7 109/9 109/22	physical [5] 25/17 31/6 118/11 157/14 205/24	point [34] 9/15 22/3 22/7 70/4 70/4 72/17 79/23 111/20 115/21 117/24 136/23 137/5 139/9 139/15 139/24 148/14 150/13 156/14 164/6 195/11 197/7 197/9 198/18 199/18 199/25 208/6 223/1 229/15 232/10 232/13 234/8 235/24 236/10 239/16
perfect [3] 11/11 24/11 35/8	physically [2] 182/17 183/7	pointed [4] 77/14 154/1 154/2 167/10
perfectly [1] 30/10	pick [4] 4/17 23/2 174/18 174/23	points [2] 22/16 222/18
perform [1] 13/22	pick-up [2] 174/18 174/23	police [29] 6/2 6/4 42/7 42/21 56/1 67/13 84/19 124/4 125/19 127/8 132/8 132/13 132/19 133/6 133/8 152/22 152/24 167/5 172/2 172/18 172/22 201/10 201/15 201/22 202/9 211/14 211/17 224/11 229/3
performance [1] 25/17	picked [1] 130/22	policy [3] 158/22 163/10 227/11
perhaps [4] 12/24 111/16 233/21 237/24	pickle [1] 61/5	polymer [1] 223/14
period [4] 13/25 96/14 231/14 234/6	picture [13] 51/5 141/18 143/21 149/25 150/1 153/16 154/3 154/6 155/4 157/23 175/16 178/7 194/17	pool [1] 104/6
periodically [1] 124/7	pictures [2] 194/11 194/21	pooling [1] 222/21
periods [1] 124/24	piece [8] 22/8 113/10 140/19 140/20 141/14 143/8 143/22 163/8	pop [1] 220/25
permission [15] 34/5 138/23 148/11 151/13 154/13 155/14 156/6 156/16 157/4 161/5 161/17 205/17 215/4 229/7 230/20	Pierce [1] 1/23	pops [1] 213/6
permits [3] 6/3 23/11 23/12	pill [1] 160/18	pores [1] 222/16
permitted [4] 18/9 18/11 114/4 185/23	pills [8] 121/1 153/9 153/12 161/1 161/2 161/3 161/15 161/15	porn [1] 63/23
permitting [1] 117/24	pilot [1] 70/12	pornography [1] 62/14
persistence [1] 187/21	Pinehurst [1] 35/15	portion [2] 223/14 232/7
person [36] 40/12 40/25 42/2 69/17 84/18 89/4 89/6 125/14 125/14 125/22 126/19 126/21 127/3 127/4 128/1 130/15 130/20 172/1 172/11 173/9 174/4 174/5 174/17 174/23 175/16 175/22 179/3 182/9 183/4 187/10 189/8 192/14 192/16 195/1 207/10 223/19	pistol [42] 15/23 15/25 120/3 120/4 120/5 120/7 120/12 123/2 123/3 142/23 142/24 205/25 206/1 206/23 209/22 209/24 210/24 211/2 211/21 211/24 214/8 219/25 220/3 223/10 224/6 224/8 225/10 225/17 225/18 226/4 228/2 228/4 228/12 228/21 228/24 229/6 229/7 230/6 230/11 230/18 231/4 231/20	Portugal [1] 49/4
personal [22] 12/3 13/19 30/11 30/15 30/17 35/3 37/18 38/12 38/13 42/8 53/12 69/18 70/6 75/1 93/18 94/24 96/21 102/15 103/1 162/7 162/17 162/21	pizza [1] 208/15	pose [1] 11/6
personally [2] 35/8 185/9	place [7] 13/18 111/23 117/4 180/20 194/17 194/22 208/19	position [4] 33/25 34/1 38/9 45/2
persons [6] 10/15 21/21 33/1 36/3 40/19 175/1	placed [2] 83/14 195/1	positions [1] 32/8
perspective [2] 54/23 54/25	places [2] 31/11 147/22	positive [14] 120/15 120/19 121/1 152/14 153/3 153/7 153/12 154/7 154/10 155/24 160/23 160/24 161/21 161/24
pertains [1] 18/14	placing [1] 159/8	possess [6] 11/25 14/18 123/4 123/6 124/1 124/9
petty [1] 63/13	Plaintiff [2] 1/5 1/15	possessed [8] 15/5 15/7 15/13 15/18 16/2 129/16 129/16 130/4
phon [2] 180/24 195/24	plan [6] 156/10 176/16 194/13 194/14 195/6 236/23	possessing [5] 63/23 98/16 123/10 126/7 130/16
phone [15] 20/25 121/7 121/8 121/9 121/10 121/11 121/18 122/19 122/23 127/14 127/14 127/18 145/22 157/25 205/4	plane [1] 68/3	possession [6] 52/13 123/12 126/16 127/18 216/6 216/9
phones [16] 20/20 121/5 121/5 127/7 127/11 141/6 141/7 145/8 145/10 145/15	plans [1] 240/5	possibility [4] 129/11 179/7 179/10 179/11
	plastic [5] 140/18 140/25 146/4 160/19 223/14	possible [12] 6/21 17/1 30/6
	play [2] 12/17 222/7	
	played [2] 139/5 203/9	
	playing [31] 53/1 65/19 65/19 90/18 139/2 139/23 140/3 140/13 140/22 141/3 141/10 142/3 142/10 142/16 142/21 143/2 143/25 144/4 144/11 144/16 144/21 145/5	

P	printed [17] 233/17	126/23 177/13 181/13 186/20
possible... [9] 91/23 129/8	prints [17] 220/1 220/4	186/22 233/7 233/25
169/17 169/18 194/11 211/10	220/14 220/18 221/6 221/25	proposed [1] 4/22
219/25 228/24 240/5	222/3 222/8 222/11 223/7	prospective [3] 8/23 14/9
possibly [7] 97/5 97/14	223/9 223/16 223/18 223/19	20/2
102/5 102/7 102/11 102/11	224/2 224/5 224/7	prostitutes [1] 125/4
102/24	prior [34] 23/12 25/21 27/1	protect [1] 208/2
posted [2] 12/25 117/21	28/18 34/23 46/18 50/17	protecting [1] 42/3
potential [1] 102/1	50/20 57/3 57/12 61/12 61/16	protection [4] 162/7 162/17
Potentially [1] 47/8	65/20 67/5 67/12 69/1 69/11	162/21 227/2
powder [2] 142/6 156/4	119/15 119/20 133/5 133/8	protector [1] 145/23
power [2] 190/9 190/10	135/7 136/6 136/8 136/9	protectors [1] 159/5
powered [1] 96/19	137/15 138/9 138/16 191/17	protects [1] 208/1
practitioner [3] 32/3 46/12	194/2 194/8 202/20 215/22	protocol [2] 218/9 227/4
46/13	234/22	prove [6] 16/9 16/13 84/23
pre [3] 119/16 135/11 135/14	prison [4] 47/22 47/25 63/24	115/14 115/19 130/9
pre-warrant [3] 119/16	67/19	proved [1] 165/1
135/11 135/14	privilege [2] 10/11 22/10	proven [3] 115/8 124/15
preclude [2] 5/4 78/2	privileges [2] 13/7 13/9	131/7
precluded [1] 77/20	pro [2] 34/16 35/14	proves [2] 113/3 113/7
predominantly [1] 35/21	probability [1] 128/6	provide [2] 16/18 176/6
preexisting [3] 18/18 31/8	probable [1] 176/3	provided [2] 87/4 90/4
37/24	probably [7] 38/7 93/12	provider [1] 47/20
prefer [2] 53/19 233/10	162/2 163/12 208/25 226/3	province [2] 18/5 18/12
preference [1] 237/21	239/23	proving [4] 19/2 94/5 94/18
prejudice [4] 38/3 85/9	probation [3] 41/13 63/20	129/15
90/18 114/25	63/24	proximity [2] 119/22 200/11
preliminary [5] 11/14 81/2	probe [2] 79/12 82/18	pry [1] 12/3
81/5 110/15 112/14	problem [8] 58/1 63/15 81/18	psychologist [1] 59/13
presence [1] 19/7	85/17 89/17 95/14 97/25	PTSD [1] 66/20
present [9] 73/15 92/10	170/18	public [2] 31/10 55/19
115/15 116/14 116/17 116/19	procedures [2] 194/1 194/7	publication [1] 118/18
137/19 220/18 221/12	proceed [6] 12/25 88/16	publish [10] 138/23 146/16
presentation [2] 79/6 118/5	219/16 219/19 227/25 236/9	147/14 147/15 148/11 148/12
presented [8] 19/6 20/5	proceedings [3] 1/10 21/9	149/12 151/13 151/15 210/22
36/15 47/13 70/1 92/3 112/24	241/6	published [2] 151/12 234/16
236/17	process [17] 4/17 13/12	publishing [3] 118/14 139/1
presenting [1] 118/10	21/10 71/14 73/2 94/25	153/16
presents [1] 194/15	101/16 111/10 129/24 201/21	pull [9] 209/14 213/3 225/6
preserve [2] 207/23 207/25	212/14 212/16 212/21 216/14	225/12 225/24 226/5 226/12
president [1] 41/9	218/10 224/12 231/24	226/13 227/19
presiding [1] 8/21	processed [6] 190/20 216/25	pulled [7] 83/3 200/6 225/15
press [2] 118/18 118/19	217/2 217/4 219/4 234/10	226/6 226/9 226/15 227/22
pressed [1] 121/1	processes [1] 23/19	pulling [3] 199/18 212/25
pressure [2] 23/7 24/19	processing [8] 208/23 212/13	213/3
presumably [1] 127/15	217/8 218/1 218/15 218/24	pulls [1] 184/13
presume [1] 89/16	218/25 220/11	punishable [1] 15/20
presumed [1] 115/8	produce [1] 220/17	purchase [4] 127/16 173/17
presumption [1] 89/14	product [1] 122/8	189/13 189/16
pretty [13] 13/2 32/4 34/1	production [3] 16/10 16/14	purchasing [1] 134/10
34/2 71/19 83/1 83/2 83/4	19/3	purple [1] 221/3
83/5 83/10 83/11 94/10	productive [1] 240/14	purpose [6] 11/21 80/17
220/15	profession [2] 31/23 63/6	114/14 114/16 114/17 227/19
prevent [7] 5/2 24/15 27/25	professional [4] 13/20 57/25	purposes [8] 146/25 147/23
35/3 76/3 86/13 167/8	61/2 61/4	148/16 148/21 149/20 215/8
previous [3] 51/2 61/3 122/4	proffer [1] 231/13	221/23 224/21
previously [14] 15/19 28/22	program [3] 43/8 49/24 202/8	push [2] 213/17 224/2
31/6 46/19 61/7 61/14 89/23	project [6] 28/14 45/12	put [51] 24/18 36/7 36/14
97/23 98/12 98/14 98/18	53/25 54/5 54/7 59/20	36/19 37/7 38/13 40/21 51/24
147/20 203/6 221/24	projectile [5] 225/7 225/9	55/8 56/10 69/21 70/6 84/24
principle [1] 234/24	225/13 226/17 226/19	95/3 95/4 97/8 102/15 103/1
principles [1] 112/13	prolonged [1] 58/20	111/23 115/17 118/17 122/2
print [15] 202/14 221/12	pronounce [2] 14/22 15/7	122/13 158/16 159/4 159/5
221/14 221/16 221/20 222/1	pronunciation [1] 14/20	162/16 162/16 162/23 163/1
222/6 222/8 222/12 222/14	proof [6] 14/16 16/8 80/25	163/1 170/5 170/8 194/10
222/24 222/25 222/25 223/20	115/10 115/13 115/22	194/21 208/16 210/13 213/12
223/21	properties [2] 187/2 187/4	213/15 214/11 216/15 217/14
	property [9] 40/13 41/1	217/19 217/20 219/5 220/14

P	reach [7] 285/9 41/4 56/18 60/24 61/8 66/16 112/20 reached [2] 39/22 111/17 reaching [1] 114/18 read [13] 17/12 18/15 19/23 21/15 21/20 37/17 39/5 50/10 164/19 165/2 167/18 167/22 184/1 readily [1] 235/13 reading [3] 23/22 54/10 67/11 ready [8] 4/6 7/19 72/23 73/15 232/21 238/25 239/3 239/4 real [2] 55/22 122/7 realize [3] 210/17 227/14 227/23 really [14] 29/15 42/15 47/16 85/6 93/17 93/25 96/19 209/9 213/24 214/2 221/21 223/16 223/18 224/4 realtime [2] 173/15 173/16 rear [3] 213/4 213/10 229/22 reason [12] 18/21 69/8 89/17 111/14 124/8 126/4 126/9 158/24 162/13 172/25 213/6 213/9 reasonable [12] 16/10 19/4 36/13 52/9 62/7 80/25 84/23 84/25 94/5 115/20 129/15 131/7 reasonableness [1] 115/2 reasonably [1] 38/13 reasoning [1] 89/24 reasons [8] 18/23 31/12 35/11 43/9 58/21 93/23 212/16 229/23 recall [9] 87/8 87/11 87/17 87/19 172/23 186/2 207/6 207/10 210/8 receipt [11] 142/13 188/24 189/1 189/2 189/3 189/4 189/5 189/6 189/13 189/19 235/9 receipt we [1] 189/6 receipts [3] 189/7 233/7 233/25 received [7] 2/11 114/2 114/6 114/7 133/5 136/4 202/5 recent [1] 29/4 recently [2] 63/21 191/21 recess [11] 7/6 7/8 73/19 73/22 99/16 100/2 100/17 118/23 166/6 166/18 166/19 recessed [1] 241/3 recipe [1] 93/5 recliner [6] 121/4 140/19 145/8 158/3 161/22 165/19 recognize [10] 13/10 138/4 143/22 146/25 147/25 148/23 149/22 215/9 230/25 231/5 recognized [2] 175/22 235/20 recognizing [2] 30/10 40/19 recollection [8] 168/3 168/9 169/21 174/7 174/15 184/4 199/1 199/4 record [29] 3/3 3/6 7/10	11/3 11/11 14/23 16/4 24/3 74/5 77/4 82/5 83/13 83/14 90/13 90/15 132/2 137/2 139/3 146/10 146/12 150/19 198/19 201/1 203/2 233/21 233/24 234/6 234/19 241/6 recorded [2] 137/23 204/23 recording [5] 122/20 125/20 203/11 203/20 203/21 records [2] 17/16 186/20 recovered [2] 123/1 151/19 Recross [2] 2/6 200/3 rectangular [1] 208/16 red [2] 215/13 226/24 redirect [5] 2/5 193/18 193/19 193/20 198/17 redline [2] 54/22 54/25 reduced [2] 128/11 128/23 refer [5] 8/1 8/5 135/8 149/18 172/7 reference [1] 20/10 referred [6] 15/15 16/2 120/6 125/13 147/20 152/15 referring [4] 8/8 146/6 168/4 235/9 reflect [4] 102/21 137/2 139/3 146/10 reflected [1] 217/9 reflecting [1] 218/18 reflective [1] 218/23 reflects [1] 146/12 refraining [1] 232/16 refresh [7] 168/9 169/21 174/7 174/15 184/4 199/1 199/4 refreshes [1] 168/3 regarding [4] 86/5 86/17 135/21 219/7 Regardless [3] 14/5 18/23 111/18 regards [2] 83/12 84/6 registered [5] 16/3 46/13 51/15 123/7 123/13 Registration [1] 16/4 regularly [2] 125/4 177/23 regulatory [1] 61/1 rehabilitate [1] 80/6 rehabilitated [1] 76/22 reinforce [1] 232/2 relate [2] 18/4 157/14 related [8] 17/25 41/6 67/17 84/16 91/11 117/1 187/11 187/12 relates [3] 37/17 88/5 231/19 relating [8] 47/25 82/13 84/10 85/21 87/4 87/23 230/5 231/18 relation [1] 10/9 relations [2] 55/19 65/13 relationship [2] 33/1 188/9 relationships [1] 65/22 relative [2] 80/24 101/13 release [1] 227/20 relevant [2] 196/19 196/20 reliable [2] 17/19 124/15 relieved [1] 111/22 religious [1] 28/4
Q	Q-tip [1] 214/11 quantify [1] 97/11 question [49] 18/10 24/11 48/10 69/20 74/14 75/16 77/1 80/13 80/21 82/7 82/10 82/13 82/21 82/25 84/9 84/10 85/19 85/21 85/21 86/8 86/12 86/16 86/17 86/17 87/2 87/4 87/5 87/23 88/2 91/8 91/19 113/21 113/23 114/2 114/5 114/7 114/8 114/9 142/1 143/18 143/19 146/21 157/19 184/20 184/22 196/25 197/16 197/19 197/20 questioning [6] 77/6 80/4 101/13 219/20 231/19 231/19 questions [44] 4/10 4/23 5/5 8/3 11/5 11/9 12/1 22/24 22/25 23/4 23/5 24/21 36/11 50/23 68/6 72/16 72/17 73/12 73/13 74/1 74/2 75/14 76/7 79/12 80/16 80/24 81/11 81/23 81/24 81/25 82/19 85/16 85/18 86/7 88/12 88/16 88/23 98/23 111/13 113/18 113/19 165/22 165/25 230/3 quick [1] 25/9 quickly [1] 25/10 quite [3] 14/21 46/19 102/5 quotation [1] 234/18	
R	R-O-B-E-R-S-O-N [1] 234/17 rack [2] 225/1 227/20 racking [1] 212/25 radio [1] 196/8 raise [9] 9/11 9/17 19/10 19/18 19/25 21/21 74/13 192/1 236/12 raised [4] 22/10 74/17 75/15 76/1 ran [1] 178/12 range [1] 225/23 RAPHAEL [6] 2/2 6/2 21/23 131/14 131/24 132/3 Rapids [1] 87/14 rare [1] 31/9 rarely [1] 31/10 rates [1] 122/9 rather [3] 170/8 178/25 219/14 Raton [10] 22/19 25/4 25/18 26/8 34/17 35/21 46/14 49/24 67/9 67/14 razor [6] 120/2 120/23 141/20 142/13 144/25 189/19	

R	202/24 203/5 203/3 207/3 228/15	72/15 79/13 80/8 80/15 85/18 89/15 90/6 92/6 92/9 92/20 92/24 92/24 93/5 93/19 93/23 94/13 95/12 95/20 97/4 98/19 100/12 102/11 102/24 110/12 110/22 115/16 120/11 121/4 122/18 127/8 127/21 132/1 132/11 139/12 139/17 139/20 140/1 141/14 141/15 141/19 142/23 143/6 143/8 144/9 146/4 147/19 148/15 148/19 148/19 150/1 151/20 160/4 160/6 160/11 161/15 162/3 166/24 169/19 170/18 175/23 176/7 178/4 178/7 178/25 179/24 182/4 183/9 183/12 183/15 185/13 185/19 186/5 186/8 187/17 187/20 187/22 188/21 188/23 197/5 200/25 204/2 206/3 207/5 207/14 207/17 213/16 216/4 224/6 225/25 227/8 236/15 237/4 238/1 238/20
rely [2] 116/4 131/5	residential [1] 38/20	rights [1] 13/12
relying [1] 233/23	resolved [2] 33/19 83/4	righty [1] 55/16
remain [3] 115/16 166/13 233/2	resources [2] 61/4 71/7	ring [4] 204/16 204/16 204/17 205/5
remainder [1] 150/9	respect [9] 11/12 19/5 24/13 36/19 38/2 42/9 64/21 69/14 74/14	ringing [1] 205/7
remains [1] 166/24	respond [2] 11/9 201/19	rip [1] 162/25
remarks [1] 113/17	responds [1] 122/18	risks [1] 162/7
remember [17] 73/16 79/4 82/1 98/7 101/23 102/17 115/23 116/23 155/11 166/8 166/25 167/21 174/8 189/5 190/14 192/11 192/12	response [6] 92/25 94/10 101/23 101/25 102/16 234/11	road [7] 50/3 102/14 133/13 133/18 133/18 133/20 134/2
remind [2] 166/13 233/1	responses [1] 76/7	Roberson [1] 234/17
remove [2] 159/6 209/9	responsibilities [1] 34/10	Robertson [1] 188/8
removed [3] 209/11 209/13 209/25	responsibility [2] 17/24 48/9	ROBIN [3] 1/11 1/24 8/21
Renaissance [1] 53/10	responsible [3] 31/4 47/21 47/23	rock [1] 120/19
render [9] 48/8 72/11 84/5 85/5 86/23 87/25 209/5 209/7 210/10	rest [3] 47/21 68/20 111/8	rock-like [1] 120/19
rendered [1] 209/17	restaurants [1] 31/10	rocks [1] 50/19
repairing [1] 32/4	restrictions [1] 21/8	rode [1] 133/13
repeat [1] 22/15	restroom [2] 72/24 73/21	Rodney [1] 28/11
repeated [1] 80/4	result [3] 21/9 62/15 102/2	Roger [5] 126/15 126/15 181/15 181/20 191/12
rephrase [5] 141/22 143/19 162/19 163/22 204/7	resulted [1] 67/22	role [3] 14/9 69/9 70/1
replace [1] 162/13	results [3] 90/10 90/10 90/11	roof [1] 184/15
replaced [1] 180/22	resume [2] 118/4 166/23	room [12] 16/22 17/4 18/17 63/22 115/25 116/3 116/21 120/24 140/18 163/4 206/11 227/3
report [15] 170/10 170/17 173/1 174/2 174/6 174/8 181/14 183/18 184/1 184/8 191/1 199/1 199/4 218/16 218/24	Resuming [3] 140/12 140/21 145/4	ROSENBERG [4] 1/3 1/11 1/24 8/21
reported [2] 98/12 98/17	retail [1] 70/15	rough [2] 214/3 223/15
reporter [8] 1/23 11/1 89/20 90/3 132/2 201/2 241/9 241/10	retire [3] 20/15 20/17 123/21	round [16] 120/9 120/12 160/6 160/12 209/15 209/16 209/22 210/11 224/23 225/2 225/11 225/12 225/14 226/5 227/17 228/21
reports [3] 169/16 169/21 169/25	retired [17] 23/10 23/16 28/22 38/19 39/3 39/24 40/1 46/20 50/21 50/22 50/24 50/25 61/11 61/15 68/8 68/10 91/18	rounds [11] 120/10 120/14 209/14 210/6 213/12 213/16 224/20 224/20 225/1 225/16 226/8
represent [1] 9/23	retiring [1] 61/12	route [3] 195/18 196/5 196/6
representing [1] 10/11	retrieve [3] 169/7 176/10 176/14	row [1] 9/13
reprimand [2] 169/1 169/2	retrospect [1] 90/8	Royal [4] 26/7 44/4 65/11 65/18
reprimanded [3] 159/18 167/12 168/11	return [7] 111/21 116/8 123/15 131/9 182/3 214/19 232/20	rub [1] 213/8
request [2] 103/3 138/10	returned [4] 20/19 81/20 110/20 119/2	rubber [4] 224/14 224/16 225/4 225/8
require [2] 21/10 194/8	returns [1] 166/21	rude [1] 117/10
required [3] 17/8 115/22 218/9	revealed [1] 69/25	
requirement [1] 36/17	reverse [1] 110/19	
requirements [1] 38/14	review [9] 4/16 17/4 63/12 75/13 80/9 99/21 138/10 168/2 175/20	
requires [2] 34/6 122/3	rewarding [1] 13/15	
reraise [1] 236/8	Rhode [1] 27/12	
rescue [1] 38/22	Richardson [2] 10/20 11/18	
research [3] 20/7 166/11 232/4	Richmond [1] 34/19	
researching [1] 232/17	ricocheted [1] 226/18	
resets [1] 227/21	ridden [2] 85/6 125/3	
reside [2] 55/19 61/2	ridge [2] 222/17 222/20	
residence [35] 25/18 46/5 54/8 56/24 119/22 119/24 119/25 123/2 134/19 134/20 135/8 137/8 137/12 137/15 137/16 138/16 147/3 151/5 151/18 152/1 161/22 172/3 176/12 179/15 180/6 181/24 182/10 187/10 196/5 196/13	ridges [1] 221/15	
	riding [2] 133/2 133/24	
	rifles [2] 195/16 197/4	
	right [120] 3/1 4/3 5/18 6/25 7/10 8/14 10/4 10/10 10/12 16/18 16/19 17/20 26/16 41/8 48/12 48/14 49/17 50/12 51/11 52/20 53/5 53/23 55/15 68/21 70/20 72/14	

R	102/21 117/23 118/17 127/17 127/25 128/4 128/15 129/18 129/22 130/21 131/7 131/8 133/2 136/17 137/23 141/16 160/21 161/16 162/2 171/13 172/3 172/16 175/2 178/15 179/3 179/5 180/9 180/19 181/2 185/2 185/16 186/13 186/15 190/16 193/6 196/12 214/9 216/9 232/5 237/10 237/11	season [3] 56/23 69/10 159/19 seat [3] 111/19 131/25 200/24 seated [18] 3/2 4/7 7/9 8/19 10/11 12/22 13/3 13/8 81/22 96/22 99/24 110/22 111/7 111/15 112/1 112/9 119/4 233/1 seating [3] 4/9 7/14 111/16 second [40] 16/20 23/19 54/2 67/18 93/24 98/1 98/9 104/13 105/4 107/13 109/19 115/13 122/22 123/24 128/10 128/22 144/7 145/22 160/10 168/24 169/1 169/2 187/24 204/23 212/22 220/12 220/13 224/23 225/11 225/11 225/12 225/13 225/14 225/14 226/5 226/14 226/17 226/19 228/14 235/5 secondarily [1] 80/23 secondary [4] 129/6 129/11 130/3 221/2 seconds [23] 139/6 140/4 140/12 140/14 140/23 141/4 141/11 142/4 142/11 143/3 144/5 144/12 144/17 144/22 145/6 145/14 145/20 146/1 203/10 203/19 204/1 204/23 207/14 secreting [1] 221/17 secretions [1] 221/17 section [2] 132/23 222/25 secure [3] 10/18 213/18 216/12 secured [2] 177/17 205/20 security [4] 10/16 32/5 35/20 46/15 see [102] 4/1 8/13 8/14 9/6 10/15 16/21 21/18 44/10 58/21 72/16 73/8 74/3 76/22 79/12 94/14 97/1 98/11 100/9 102/10 111/11 114/22 117/6 118/7 118/21 127/11 135/15 136/21 140/5 140/15 140/18 140/24 141/12 141/13 141/17 141/25 142/12 142/13 142/18 142/22 143/4 143/5 143/21 143/22 144/25 146/2 146/3 147/21 147/22 149/15 154/4 154/5 157/23 160/6 160/20 161/15 165/21 166/11 175/2 178/7 178/22 179/8 181/9 181/24 182/10 182/12 182/16 182/17 183/5 183/8 184/3 184/11 185/7 185/19 187/15 188/14 188/24 191/1 193/7 194/14 196/25 199/12 199/17 204/10 204/13 207/12 210/13 212/15 212/23 213/13 220/7 220/7 221/5 221/6 221/15 221/21 222/14 222/14 222/16 222/16 222/18 222/18 240/25 seeing [6] 9/12 10/3 10/14 19/25 207/6 207/10 seek [7] 78/18 79/1 79/14 79/24 80/6 101/8 198/17 seem [1] 73/4
rule [5] 117/4 131/16 131/17 131/22 232/16 rules [5] 18/1 111/22 114/1 114/4 115/7 run [1] 55/19 running [1] 69/4 runs [2] 178/23 179/13 Russell [2] 188/6 188/8	saying [15] 38/10 47/10 47/21 70/7 73/8 88/21 95/12 101/22 102/25 124/22 172/17 199/15 199/21 200/9 218/20 says [6] 74/12 95/8 114/20 174/6 184/8 235/25 scale [6] 120/2 120/23 122/9 141/14 144/25 155/6 scars [1] 222/16 scattered [2] 119/23 203/13 scenario [1] 98/9 scene [27] 6/3 136/10 137/17 140/8 140/10 152/17 201/12 201/19 201/25 202/21 207/3 207/21 207/22 207/23 207/25 208/14 208/22 208/23 208/24 209/4 209/7 211/9 211/15 211/20 216/10 216/12 221/8 scenes [1] 201/19 schedule [6] 12/19 13/2 165/9 165/11 165/12 240/12 scheduled [2] 43/3 63/2 school [12] 25/7 28/17 35/23 39/3 43/7 43/10 44/5 55/21 57/1 59/13 59/14 60/21 SCHUMACHER [14] 1/19 2/4 2/6 3/12 4/1 4/21 10/8 88/19 193/22 196/19 198/18 199/25 233/18 235/9 sciatic [1] 58/18 science [2] 202/6 202/8 Scientist [1] 21/24 scientists [1] 129/22 scope [2] 143/11 143/16 screaming [1] 184/16 screen [8] 129/2 129/13 145/23 146/19 147/3 175/11 194/21 228/11 scuba [1] 35/24 seal [4] 214/21 215/13 230/14 231/7 sealed [6] 214/25 216/22 216/23 230/15 230/16 233/8 seals [1] 233/11 search [39] 20/10 119/13 119/15 119/20 122/2 122/12 124/3 126/11 126/12 127/10 134/10 134/16 135/1 135/7 136/5 136/6 136/9 137/6 137/9 138/16 139/15 139/24 151/25 169/25 173/2 176/3 176/12 176/16 178/11 178/18 178/19 179/2 185/23 185/23 192/6 194/2 194/9 195/19 202/17 searching [4] 137/12 137/15 152/2 202/20	
S		
Safari [1] 67/10 safe [9] 10/17 85/11 97/21 159/1 209/5 209/7 209/12 209/17 210/10 safety [2] 195/5 205/20 safely [5] 173/11 176/15 199/12 200/10 227/1 said [46] 16/13 18/11 18/13 30/7 42/13 44/10 51/2 52/16 53/6 53/12 54/12 55/4 59/18 60/8 64/21 69/8 71/25 74/25 75/8 75/18 76/5 76/17 77/8 77/14 77/18 78/14 79/5 79/7 79/17 89/25 91/17 96/1 102/5 102/10 102/10 102/23 115/24 116/5 177/3 182/22 188/14 196/11 196/13 198/24 204/10 213/24 sales [7] 28/25 41/9 59/22 133/15 133/22 135/16 135/20 salmon [1] 147/21 same [52] 4/15 9/18 49/22 74/17 78/10 94/1 99/17 112/3 117/16 119/15 120/14 120/18 120/21 120/24 123/1 124/24 128/2 144/8 144/24 145/10 149/25 156/4 159/23 160/1 162/24 166/8 167/14 168/12 168/24 169/4 170/23 170/24 171/12 171/15 173/23 175/8 175/10 179/23 188/23 198/3 199/8 211/2 218/1 219/2 229/20 229/23 230/6 231/12 231/13 231/14 232/2 235/15 sample [3] 213/11 214/9 216/18 sampled [1] 218/18 samples [6] 211/22 212/11 214/22 217/15 219/1 229/4 Samsung [1] 145/17 Sarasota [1] 61/3 satisfaction [1] 200/1 satisfactory [1] 5/23 Savannah [1] 35/13 save [1] 156/5 saw [25] 9/12 112/25 113/4 113/22 113/24 124/22 125/9 130/21 135/16 145/10 151/9 151/19 159/23 180/10 180/14 181/2 181/25 182/18 182/22 185/2 185/8 188/20 192/23 193/10 205/15 say [60] 4/21 11/4 22/17 22/24 31/14 37/24 39/6 51/6 60/13 62/3 72/1 76/18 76/19 80/2 83/20 92/19 97/9 102/6		

S	53/2 54/12 55/12 78/2 95/18 111/9 111/20	shouldn't [1] 18/10
seemed [2] 76/7 79/5	Services [2] 71/7 71/9	show [27] 9/9 10/1 16/24 21/18 88/3 110/23 118/3
seen [4] 137/21 154/2 173/23 179/22	serving [6] 38/14 51/25 57/3 76/3 77/20 121/25	118/16 127/16 128/13 129/21 130/4 144/18 162/2 165/16
sees [3] 147/17 183/16 184/15	session [1] 100/1	189/13 189/16 194/21 194/21 206/15 206/17 206/22 212/3
seize [4] 141/7 145/2 158/2 161/1	set [6] 14/12 85/4 103/13 175/5 178/8 208/17	212/11 229/6 229/7 233/16
seized [4] 156/22 157/20 189/24 207/2	sets [1] 69/11	showed [4] 121/5 157/15 188/13 215/18
seizure [1] 217/5	setting [3] 22/10 32/4 82/18	showing [31] 118/13 118/17 138/3 146/14 146/24 147/23
select [2] 36/10 73/14	settle [1] 12/23	148/16 148/21 149/20 151/11 151/17 151/21 153/24 154/17
selected [33] 12/22 14/10 20/3 21/13 27/15 28/1 30/3 30/20 32/20 34/8 35/5 36/5 38/6 39/17 40/23 45/8 45/18 46/1 47/7 53/15 54/19 58/13 58/25 59/1 65/6 65/23 69/23 70/2 72/9 111/11 111/14 117/19 232/6	seven [6] 60/19 83/21 104/6 120/14 183/25 201/17	155/2 155/18 156/19 157/7 157/18 159/22 159/25 160/8 160/16 161/13 165/17 203/6 210/21 215/7 228/9 229/15 230/23
selecting [1] 99/22	seventh [2] 106/17 108/8	shown [3] 150/10 205/4 210/16
selection [4] 4/17 5/17 12/21 231/24	several [3] 67/14 67/18 173/2	shows [3] 89/3 147/4 149/1 side [12] 5/6 37/25 52/7 57/5 90/24 94/15 100/11 103/16 114/3 159/17 177/19 177/20
self [2] 83/2 120/25	severe [1] 226/23	sidebar [3] 4/3 8/14 8/15
selfie [1] 121/8	severely [1] 31/1	sides [8] 37/8 78/9 80/23 90/22 94/8 94/12 94/23 212/23
seller [1] 130/20	sexual [1] 57/25	sideswiped [1] 168/23
selling [12] 119/8 124/17 125/9 129/19 130/10 172/11 174/24 176/6 176/12 179/23 180/1 180/10	sexually [1] 57/17	sights [3] 213/4 213/10 229/22
semester [1] 26/1	shake [2] 11/9 129/6	Signature [1] 241/10
semi [2] 15/23 227/21	shaking [1] 129/8	signed [1] 3/23
semi-automatic [1] 15/23	Shall [1] 73/23	silent [1] 115/16
semiautomatic [3] 15/24 225/10 225/17	SHANNON [3] 1/15 3/7 9/22	silently [1] 168/2
semiretired [2] 34/16 34/18	shape [1] 222/19	similar [4] 21/3 134/8 229/19 230/12
send [1] 195/17	shaped [1] 208/16	simply [3] 110/14 113/6 116/10
sending [1] 122/5	shared [1] 31/16	since [8] 31/7 31/9 76/24 88/20 115/15 133/1 133/16 161/25
sends [1] 122/17	she [72] 10/25 18/11 23/17 23/18 23/21 23/23 25/5 29/8 29/10 35/13 38/20 44/13 49/3 49/4 68/14 71/6 71/6 71/7 71/15 71/19 74/17 75/17 75/21 75/23 75/23 76/1 76/5 76/5 76/5 76/15 76/16 76/16 76/17 76/17 76/18 76/18 76/18 76/22 77/3 77/5 77/6 78/20 78/21 79/2 79/3 79/4 79/7 79/7 79/8 79/8 79/12 79/25 80/1 80/1 80/1 80/2 118/25 122/6 122/6 122/8 122/9 172/3 206/21 206/22 206/24 212/3 212/4 212/4 219/3 219/4 219/4 229/15	single [8] 25/19 26/8 39/4 41/10 46/6 50/18 53/1 226/5
sense [4] 5/15 12/18 91/24 210/5	shell [1] 84/20	sir [54] 90/4 91/1 95/15 95/22 98/24 99/7 167/9 169/6 169/12 169/18 169/20 169/23 170/4 170/7 170/14 171/9 171/16 171/20 171/22 171/24 173/13 174/22 175/7 175/9 175/12 175/15 175/21 176/1 176/5 176/18 176/25 177/2 177/15 179/11 179/25 180/2 180/4 180/12 182/8 183/3 183/13 185/1 185/20 185/22 185/25 186/6 187/3 187/24 188/22 189/21 190/23 191/24 192/22 193/6
sent [6] 122/4 153/21 158/1 158/7 164/3 230/16	shells [2] 40/25 79/5	sister [4] 29/18 29/21 44/13 113/22
separate [8] 30/13 41/24 73/21 168/11 168/19 168/20 177/6 216/21	sheriff [3] 23/17 23/24 24/14	sit [13] 13/5 53/20 58/19 59/6 90/8 91/12 92/3 97/4 99/8 110/24 171/10 181/23 186/13
separated [1] 160/13	Sheriff's [5] 32/18 50/2 50/6 128/14 218/4	sitting [12] 58/19 58/20 89/10 89/10 93/19 99/3
separately [1] 177/5	shift [1] 227/6	
separates [1] 134/21	shirt [2] 136/25 226/21	
September [4] 167/12 168/6 168/15 168/16	shirt [2] 136/25 226/21	
September 20th [1] 168/6	shooting [13] 40/10 40/12 40/16 50/19 51/6 51/8 61/6 79/4 84/12 86/10 96/7 101/15 225/23	
serial [3] 144/14 144/19 235/14	short [6] 7/8 28/11 73/22 166/19 239/20 239/25	
serious [1] 92/25	shorter [1] 14/3	
serve [18] 12/7 13/14 13/15 13/21 14/6 14/9 14/10 34/8 38/23 38/24 53/14 58/21 59/2 60/23 62/4 71/23 72/9 84/3	shortly [1] 3/13	
served [16] 27/8 27/14 31/6 38/5 39/21 45/13 56/17 58/17 61/7 62/25 63/20 63/23 66/16 66/21 66/23 67/18	shot [6] 61/25 62/6 84/16 147/3 198/8 200/6	
service [19] 8/23 13/10 13/22 13/24 27/1 28/19 39/5 39/6 41/12 49/22 50/11 50/20	should [25] 3/15 6/22 14/19 17/8 17/10 18/6 18/7 20/9 47/21 64/4 88/6 96/20 113/10 113/20 116/3 116/4 146/17 152/13 214/10 232/7 235/1 235/10 239/4 239/8 240/20	
	shoulder [1] 42/13	

S	somebody's [2] 179/15	special bond [1] 96/2
sitting... [6] 101/13 127/11	somehow [2] 22/5 159/7	specialist [4] 21/25 44/21
130/8 136/25 232/14 237/22	someone [7] 47/21 95/22	67/4 239/8
situation [9] 31/5 43/9	112/25 178/24 204/7 232/10	specialized [1] 134/4
47/10 48/15 68/6 86/1 99/2	232/12	specific [8] 91/2 143/6
102/4 225/15	someone's [1] 113/2	158/10 158/22 159/2 169/22
six [15] 40/9 40/17 46/13	something [37] 4/4 4/21 17/9	172/3 172/7
61/13 65/10 70/24 108/4	30/8 30/12 72/4 81/11 99/3	specifically [14] 21/4 77/14
132/24 145/14 145/20 146/1	101/22 113/20 124/13 129/5	78/13 79/7 79/17 94/18
192/25 193/1 193/6 204/22	129/7 162/12 167/7 169/13	101/17 163/10 167/18 181/1
sixth [2] 106/8 107/4	172/20 176/19 189/4 190/5	196/17 196/22 207/24 209/3
size [2] 142/24 142/25	190/24 199/19 213/7 214/2	specifics [2] 167/21 174/8
skin [5] 129/8 212/18 213/9	218/10 218/13 218/14 218/15	speculate [2] 18/8 18/10
214/2 214/4	220/13 220/22 221/9 221/18	speculation [1] 197/23
skydiving [2] 70/18 70/18	222/9 223/21 227/5 227/23	speed [1] 150/11
slate [2] 92/9 115/12	234/4	spell [3] 6/17 132/2 201/1
sleeping [1] 84/17	Sometime [2] 180/6 190/12	spend [8] 43/17 46/16 47/21
slide [7] 128/16 209/14	sometimes [21] 12/14 12/20	50/10 71/2 74/2 100/8 239/2
212/22 212/24 223/17 227/20	16/24 28/10 36/7 36/8 41/20	spent [1] 63/19
229/20	42/16 47/17 47/18 111/14	split [1] 199/17
slow [1] 150/14	113/6 114/10 162/23 162/23	spoke [1] 191/15
slowly [1] 21/20	164/23 177/4 189/7 190/8	sporting [1] 50/19
smakka [1] 122/16	195/4 221/18	sports [5] 25/17 35/24 41/11
small [16] 33/25 61/11	somewhere [5] 139/12 148/19	44/6 60/22
134/21 141/14 144/25 145/8	173/2 185/13 196/11	spots [1] 213/19
145/9 146/3 146/3 152/6	son [17] 26/24 34/19 40/2	spouse [12] 23/16 25/20
152/12 155/6 161/15 162/1	40/3 41/11 50/2 50/5 50/11	34/17 38/20 46/15 46/15 53/1
172/5 224/14	57/1 57/2 59/21 60/1 60/3	54/9 61/14 64/13 65/12 68/10
smaller [2] 214/20 216/21	60/5 60/13 64/14 70/24	spouse's [3] 22/20 25/4 32/2
smashed [1] 140/25	soon [6] 4/6 21/6 46/15	spray [1] 163/9
smelled [1] 113/1	100/1 134/7 197/2	Springfield [17] 15/24 120/4
smoke [1] 129/13	sorry [51] 22/5 24/5 26/10	120/12 123/3 206/1 206/23
smooth [4] 213/25 223/15	27/4 29/20 32/14 33/12 35/2	222/2 228/2 228/4 228/12
224/1 224/1	40/3 45/23 51/24 53/11 54/2	228/21 228/24 229/7 229/18
smoothly [2] 10/23 239/15	54/3 54/12 55/12 59/12 62/1	230/11 230/18 231/4
sniper [2] 184/14 199/12	62/17 68/5 71/15 72/18 78/25	squad [1] 190/24
so [264]	82/17 83/1 83/16 83/22 84/14	square [1] 162/3
soccer [1] 65/19	84/22 85/13 86/1 86/22 101/7	stabbed [2] 61/25 86/20
social [4] 21/4 49/22 50/1	103/23 105/14 108/2 108/6	stairs [1] 42/12
117/17	108/7 109/7 132/10 157/8	stand [15] 16/18 22/14 22/23
soda [1] 64/13	167/19 168/17 173/8 184/18	24/25 58/22 58/25 59/6 64/6
sole [1] 94/4	193/19 207/8 210/17 215/16	64/7 74/6 94/19 95/10 131/4
solely [6] 5/2 18/4 19/9	218/4 230/16	166/23 236/24
20/4 86/14 112/23	sorts [1] 240/16	standard [4] 210/2 210/2
solid [1] 202/7	sot [1] 102/11	217/20 234/2
some [53] 4/22 11/14 13/4	sought [1] 57/25	standards [1] 14/1
14/1 21/15 22/24 27/23 38/3	sounds [3] 130/3 198/16	standing [3] 126/16 195/3
41/14 45/16 52/9 53/5 76/6	240/2	227/8
79/5 79/11 81/24 90/4 91/1	source [12] 16/16 16/20 17/6	standpoint [2] 99/3 232/18
91/17 92/4 93/22 98/5 99/24	17/9 17/10 17/15 20/13	start [19] 5/19 12/11 21/10
100/8 112/13 113/3 114/14	125/21 128/18 173/20 173/22	21/12 22/8 22/12 54/3 67/5
117/23 123/23 125/1 127/22	209/10	90/18 96/24 103/15 103/16
133/4 137/5 140/18 141/14	sources [4] 17/18 128/12	103/17 104/3 109/11 166/25
141/15 142/6 142/14 146/4	128/18 128/21	199/18 214/3 240/25
152/12 161/15 161/16 162/13	South [2] 35/15 83/9	started [4] 28/12 31/9 217/8
171/14 171/17 177/3 189/22	SOUTHERN [3] 1/1 10/9 135/5	218/24
213/9 214/4 221/1 232/11	Space [1] 21/2	starting [31] 25/16 25/25
234/3 235/5	spaces [2] 31/13 31/15	26/2 32/25 70/4 104/20 124/2
somebody [33] 31/4 36/23	span [1] 28/10	139/4 139/22 140/2 141/2
90/2 91/24 92/5 93/8 93/16	spare [1] 61/5	141/9 142/2 142/9 142/15
124/14 124/16 124/22 125/25	speak [19] 11/4 11/5 24/25	142/20 143/1 143/24 144/3
163/13 168/23 171/2 172/14	29/2 30/6 36/8 42/4 49/9	144/10 144/15 144/20 145/12
173/22 174/1 178/12 178/12	73/1 82/1 111/16 123/14	145/18 145/24 146/8 193/3
178/14 178/21 178/22 179/8	131/25 132/11 143/13 166/25	203/16 203/23 204/19 205/10
182/2 186/9 195/3 195/14	167/20 187/14 200/25	starts [1] 115/11
195/14 195/17 196/7 196/7	speaking [7] 8/4 9/15 9/18	stash [2] 125/5 126/4
197/7 204/10	11/7 13/9 82/4 215/2	state [6] 3/6 57/24 122/14
	special [3] 11/25 49/23 96/2	132/1 150/19 201/1

S	131/1	285	suppress [1] 133/24
stated [6] 23/24 35/11 69/17 90/14 90/21 225/22	strengths [1] 129/4	Supreme [1] 234/25	sure [43] 9/18 10/17 10/23 11/7 11/11 13/17 13/18 24/23 30/10 37/22 38/9 54/5 60/8 61/23 62/3 80/2 82/3 85/6 87/12 87/12 90/17 92/23 111/2 131/19 140/19 170/11 171/4 171/13 172/12 192/8 194/10 194/19 195/13 198/9 199/3 199/19 200/6 201/19 213/17 218/3 224/22 224/23 240/11
statement [3] 116/10 116/12 119/6	stretch [1] 64/8	Surf [1] 39/4	surface [3] 213/23 214/1 223/25
statements [4] 113/15 113/16 116/13 118/5	strewn [1] 185/7	surgeries [2] 29/1 29/4	surgery [4] 42/24 43/3 52/15 52/16
states [24] 1/1 1/4 1/11 1/16 3/8 8/24 9/23 9/24 23/12 44/22 74/24 77/5 85/22 88/6 119/23 123/8 138/10 165/3 165/5 203/13 234/13 234/17 235/17 237/23	stricken [14] 74/15 74/22 75/6 75/12 75/25 76/9 77/17 77/23 78/6 78/23 79/23 100/24 101/4 114/11	surprise [4] 128/6 128/10 128/22 128/24	surprising [1] 127/22
stating [2] 121/25 122/17	strike [19] 4/18 79/15 79/25 101/8 104/4 104/22 105/3 105/13 105/21 106/10 107/2 107/12 108/5 108/7 108/16 108/20 108/24 109/20 109/23	surveillance [9] 119/16 124/24 135/11 135/14 178/8 192/5 193/23 195/7 195/25	surveilled [2] 171/7 177/11
station [2] 158/25 211/17	strong [12] 30/4 30/7 30/16 55/11 55/13 55/14 74/18 74/23 75/8 75/18 78/11 102/5	suspect [3] 158/22 171/14 194/15	suspected [2] 142/19 171/5
stationed [1] 178/14	stronger [1] 155/22	suspects [1] 194/12	suspicion [1] 38/3
stay [4] 117/4 137/11 166/4 196/2	strongly [3] 74/9 77/25 79/18	suspicious [1] 74/25	sustain [2] 114/6 114/8
stayed [1] 180/22	structures [1] 126/22	Sustained [2] 163/21 204/6	sustains [1] 18/9
stays [1] 227/22	struggling [2] 58/18 58/19	swab [20] 211/10 211/15 211/21 212/11 212/24 213/11 213/19 213/21 214/9 214/18 214/22 216/16 216/18 216/19 216/21 217/15 228/24 229/4 229/20 230/12	swabbed [10] 128/15 128/16 128/16 128/16 211/12 214/8 229/2 229/8 229/21 229/22
steady [1] 226/13	stuck [1] 140/25	swabbing [3] 211/24 224/6 230/10	swabs [21] 211/25 212/3 212/4 214/7 214/10 214/15 214/16 214/20 214/23 215/18 216/14 216/19 216/20 230/5 230/10 230/13 230/15 230/18 231/3 234/9 235/7
step [8] 64/7 200/19 220/3 220/10 220/12 220/13 220/21 221/7	student [8] 25/15 25/24 39/11 63/21 67/10 95/19 101/14 102/22	SWAT [24] 180/7 180/18 180/21 182/25 183/1 184/12 193/23 194/13 194/23 195/12 195/19 195/21 196/3 196/8 197/2 197/11 197/17 197/21 197/22 197/25 198/2 198/24 199/2 199/6	swear [2] 110/13 111/5
steps [1] 221/24	students [3] 54/10 70/17 101/18	swearing [1] 10/22	sweaty [1] 223/22
sterile [3] 214/13 214/15 214/16	study [1] 16/25	swipe [1] 159/17	switch [19] 15/16 16/3 28/11 37/13 37/14 120/6 120/7 122/20 122/21 122/22 122/22 122/24 122/25 123/1 126/8
sterilize [1] 211/17	stuff [1] 68/13		
sticking [1] 160/6	stuffed [1] 165/21		
still [5] 34/17 73/2 130/3 153/15 153/19	sturdier [1] 208/17		
Stipes [6] 1/23 10/25 11/3 60/8 88/20 241/9	subject [3] 74/1 235/15 236/2		
stipulate [4] 17/7 17/8 137/1 165/6	submit [4] 128/20 222/1 222/24 237/24		
stipulation [6] 17/13 164/16 164/22 164/25 165/2 165/4	submits [1] 234/13		
stipulations [3] 3/23 17/12 17/14	submitted [4] 5/5 27/11 218/13 223/1		
stitches [1] 29/5	subsequent [2] 220/11 235/25		
stolen [6] 37/1 42/2 42/21 98/8 98/12 98/18	subsequently [1] 131/22		
stop [7] 42/21 121/25 126/17 172/13 205/13 225/8 225/8	substance [10] 120/16 120/17 120/19 120/21 121/3 152/12 152/23 165/9 165/11 165/13		
stopped [2] 181/17 181/18	substances [5] 14/23 15/2 15/6 124/2 126/17		
stopping [22] 139/6 140/4 140/14 140/23 141/4 141/11 142/4 142/11 142/17 143/3 144/5 144/12 144/17 144/22 145/6 145/14 145/20 146/1 203/10 203/19 204/1 204/22	substantive [1] 3/15		
storage [2] 204/2 204/10	such [4] 113/3 121/20 208/10 234/24		
store [2] 23/13 182/6	suffered [1] 79/3		
stories [8] 35/7 36/6 41/25 51/2 91/10 91/11 91/19 91/21	suggest [2] 171/11 186/8		
storm [1] 35/8	suggests [2] 113/21 168/14		
story [4] 94/8 94/13 94/23 134/20	Suite [2] 1/17 1/20		
straight [1] 222/19	summarize [2] 14/11 116/19		
street [18] 119/14 121/22 124/25 133/25 134/1 134/3 134/17 135/20 137/6 158/25 170/21 172/8 172/13 178/12 178/22 179/16 194/19 202/18	summary [1] 19/23		
street-level [3] 133/25 134/1 134/3	Summer [1] 45/1		
streets [4] 72/3 120/6 131/1	Summit [1] 23/18		
	sun [1] 29/5		
	super [10] 118/20 220/11 220/15 220/16 220/19 220/22 220/23 221/5 221/9 221/10		
	superseding [1] 123/23		
	supervisor [4] 25/3 26/19 26/21 227/13		
	supplemental [1] 170/17		
	supplied [1] 119/10		
	supports [1] 123/16		
	supposed [3] 42/24 42/25 89/20		

S	taxiing [1] 44/5	texture [2] 212/17 229/19
switch... [4] 126/20 126/24 127/2 176/24	teacher [1] 39/3	textured [5] 212/15 212/19 213/23 214/2 229/21
switches [1] 122/18	team [9] 34/1 133/21 134/7 180/7 180/18 180/21 190/10 190/22 196/3	than [35] 5/8 13/6 28/15 38/22 40/20 42/24 46/5 53/21 58/20 69/6 69/15 89/23 91/1 91/4 91/9 93/19 93/23 95/8 97/10 97/10 97/24 102/25 116/6 117/1 127/3 127/6 158/23 170/8 177/10 179/11 188/1 190/17 193/5 208/17 221/1
sworn [7] 11/20 97/11 111/6 112/12 131/5 131/24 200/23	technology [4] 20/21 20/22 20/23 21/4	thank [98] 5/10 10/1 10/3 11/21 15/3 15/11 24/12 24/18 25/10 26/6 26/16 28/7 28/21 31/17 31/17 34/13 35/18 38/16 38/25 39/23 41/8 43/5 43/23 44/2 46/3 46/8 48/22 49/17 50/12 51/11 52/20 53/23 56/20 59/9 60/17 60/25 64/4 65/9 65/16 67/3 67/23 68/7 68/8 68/21 68/21 70/9 70/20 72/14 72/16 73/17 81/17 81/22 84/9 85/18 86/16 87/2 88/2 88/14 88/15 90/1 90/25 95/18 97/15 98/21 99/11 99/14 99/15 100/3 100/14 100/15 100/16 110/17 111/7 111/8 111/20 112/7 118/5 118/20 123/18 131/11 131/12 140/2 140/12 166/16 193/16 198/21 200/15 200/18 200/19 204/17 214/5 216/1 230/2 231/22 232/24 236/22 241/1 241/2
system [22] 14/7 23/23 29/8 32/7 34/24 40/6 41/13 41/20 41/22 46/20 53/19 57/5 59/24 61/18 66/1 66/13 76/13 77/19 90/9 91/3 91/6 158/13	teen [1] 35/22	thankfully [3] 33/19 35/23 90/15
systems [1] 65/10	teen-age [1] 35/22	thanks [3] 7/7 19/21 44/18
T	tell [34] 16/17 19/12 47/11 47/15 51/20 53/8 64/22 75/23 80/19 88/9 88/25 89/2 92/2 117/24 127/13 128/5 128/17 129/25 130/1 130/12 132/6 151/4 163/14 171/25 172/4 172/14 178/24 189/3 194/25 196/8 197/11 197/22 204/12 236/6	that [1235]
tab [1] 218/23	telling [2] 204/9 225/4	that the [1] 15/14
table [39] 9/20 9/24 10/2 10/5 10/14 120/1 120/1 120/3 120/11 120/14 120/18 120/21 120/25 121/4 122/24 140/18 141/13 141/20 141/24 144/8 144/24 145/8 152/22 155/23 156/3 157/2 159/9 160/14 163/24 164/1 188/19 188/20 188/23 203/21 205/2 205/3 205/5 206/11 228/14	tells [1] 199/13	that your [1] 13/10
tablets [1] 165/10	ten [23] 23/13 25/4 26/8 34/17 39/14 54/9 55/20 59/14 69/3 70/23 71/6 72/21 73/16 73/20 96/17 97/9 122/9 129/23 132/20 156/13 166/7 193/3 239/25	that's [12] 29/17 38/15 60/10 140/17 150/21 175/11 198/10 210/15 213/24 217/11 217/13 225/2
tactical [1] 183/2	tend [3] 12/23 71/17 221/1	theft [1] 63/13
taints [1] 42/17	tender [1] 193/15	their [30] 3/2 3/6 8/2 8/2 8/6 12/14 36/9 43/21 47/22 68/17 73/25 80/24 89/10 90/12 90/12 90/15 99/20 99/21 113/15 113/17 116/19 125/21 127/6 127/7 131/21 194/16 214/23 216/22 235/3 235/14
take [40] 4/5 7/6 13/1 13/2 16/17 16/22 17/16 18/20 18/21 39/12 43/7 71/20 72/2 72/18 72/20 72/21 73/5 94/19 95/10 96/6 100/12 114/21 115/23 115/24 116/4 127/9 162/23 164/10 166/5 170/10 182/2 202/23 211/9 211/18 214/15 219/17 231/15 233/21 237/15 237/24	tends [2] 23/2 231/23	them [66] 4/7 4/9 4/10 4/24 5/7 6/22 7/19 8/3 8/5 8/11 9/21 14/21 23/1 23/3 25/11 37/8 42/21 43/4 66/2 72/4 73/6 73/7 73/8 74/2 80/16 92/1 92/6 92/7 93/10 93/12 98/20 110/14 110/19 112/2 113/14 115/24 116/15 117/10 117/12 117/15 117/21 117/24 123/11 129/24 131/21 151/14 172/4 172/4 172/9 186/5 187/23 190/9 190/25 201/22 205/6 205/21 206/18 216/15 220/20 220/20 224/14 227/13
taken [13] 7/8 11/2 18/24 73/22 100/17 118/23 162/24 166/19 210/19 211/25 228/7 234/2 234/9	tennis [2] 34/16 35/14	
takes [4] 43/1 46/17 47/18 182/9	tenth [1] 107/22	
takes that [1] 43/1	Tequesta [1] 60/20	
taking [8] 11/3 57/2 64/15 116/1 117/15 210/11 217/25 218/10	term [3] 15/20 121/22 217/23	
talk [16] 20/22 22/15 54/7 73/2 82/11 96/24 111/25 116/25 117/25 123/24 134/12 172/13 176/15 202/16 213/25 216/18	terminology [1] 172/8	
talked [4] 78/14 93/17 93/21 188/19	terms [5] 41/16 62/4 80/25 130/1 133/4	
talking [19] 8/9 8/10 49/11 66/2 82/4 89/13 93/3 94/12 125/6 168/15 170/20 182/21 189/20 200/5 210/15 211/5 218/12 220/24 225/21	test [24] 130/23 152/11 152/12 152/14 152/17 152/22 152/24 153/3 153/7 153/10 153/12 158/5 158/15 158/17 158/23 158/24 159/4 159/6 162/12 163/11 224/8 224/19 226/4 227/4	
Tallahassee [1] 61/3	tested [19] 120/15 120/19 121/1 152/9 153/1 153/5 154/7 154/10 155/24 157/16 159/2 160/23 160/24 161/3 161/21 161/24 163/25 164/13 234/5	
Tampa [1] 32/11	testified [4] 114/23 163/16 189/18 236/7	
tangible [1] 16/20	testify [11] 21/17 115/15 115/17 115/18 122/25 131/20 131/21 169/22 235/7 237/22 239/4	
target [3] 61/6 86/10 225/22	testifying [5] 81/9 114/24 131/22 177/4 237/23	
Task [1] 9/25	testimony [25] 12/14 12/15 12/16 16/18 17/21 112/25 114/19 114/19 114/21 115/1 115/2 116/7 124/19 125/12 130/17 131/22 166/14 177/23 179/11 181/11 201/23 233/3 236/1 239/6 239/9	
tasked [1] 129/15	testing [10] 152/15 152/17 152/20 153/22 158/13 161/23 162/6 162/10 163/6 163/11	
taught [2] 95/22 186/3	text [2] 21/1 121/6	

T	117/7 117/8 117/9 117/10 117/10 124/10 124/10 124/10 124/11 124/17 124/18 124/22 125/1 125/9 125/15 125/15 125/16 125/20 125/22 126/5 126/5 126/9 126/10 126/10 126/11 126/15 126/17 126/18 126/18 127/9 127/10 127/10 127/13 128/2 128/5 128/15 128/15 128/16 128/16 128/17 128/20 129/17 129/21 130/3 130/8 130/10 130/11 130/12 130/19 131/1 131/9 131/20 133/14 150/23 151/15 152/8 152/9 153/21 155/12 155/21 156/4 157/16 158/21 161/15 163/12 163/15 164/14 168/13 172/2 172/3 172/6 172/7 172/7 172/8 172/9 172/12 172/14 172/14 172/16 172/17 172/20 172/21 172/21 178/1 178/22 182/6 183/11 187/6 187/7 187/18 188/10 188/11 188/12 194/14 194/16 194/17 194/25 195/15 196/8 197/4 197/6 198/7 214/12 214/20 222/8 224/14 224/14 225/8 230/5 233/8 233/18 234/4 234/6 236/6 They're [1] 46/20 thing [20] 63/1 89/3 127/6 128/8 128/9 128/24 158/18 158/20 159/6 167/14 168/25 169/4 189/18 198/7 209/8 209/11 214/9 218/1 224/25 239/2 things [28] 3/3 7/6 10/18 12/23 16/21 19/6 29/24 32/4 48/4 69/19 71/18 91/2 93/17 96/20 113/12 114/23 123/25 125/2 127/19 127/22 127/23 129/5 150/11 167/10 211/17 211/19 222/22 240/17 think [81] 6/7 6/10 13/5 22/9 24/15 36/6 36/7 36/8 40/24 40/24 41/5 41/22 43/3 49/16 51/5 52/3 52/11 52/18 54/17 55/5 55/13 56/10 62/10 66/15 72/4 74/8 76/5 76/16 76/21 76/23 78/21 80/2 85/4 86/20 86/22 87/12 87/13 88/5 90/8 91/14 91/17 91/23 92/2 92/4 92/18 92/21 93/4 93/22 94/5 95/3 95/11 97/3 102/16 102/25 113/11 113/20 125/11 128/13 130/3 130/9 130/12 156/9 163/18 181/11 189/18 189/23 190/2 192/23 194/22 212/16 214/10 229/14 236/7 238/4 238/9 238/14 238/18 239/21 240/14 240/20 240/22 thinking [2] 62/4 239/14 thinks [1] 114/3 third [13] 6/13 6/14 6/15 17/6 104/18 104/19 105/15 108/17 115/19 123/22 128/24 213/2 220/21 Thirty [3] 95/17 95/18	229/13 this [414] tho [1] 123/12 those [85] 7/6 8/15 11/1 11/14 12/21 13/5 15/5 17/4 17/14 23/4 26/4 29/23 29/24 30/1 30/11 36/3 38/3 38/4 42/17 47/5 55/8 63/15 64/23 65/4 65/22 69/21 69/21 73/17 79/9 89/3 91/10 91/19 96/20 96/21 97/21 98/17 100/3 100/12 101/24 109/6 120/14 120/15 121/5 121/19 123/24 124/20 127/19 132/16 141/7 142/6 153/9 153/10 153/12 154/10 155/23 155/25 157/23 159/20 161/1 167/10 169/4 169/21 176/2 187/14 191/20 193/6 201/21 201/21 204/24 205/6 205/15 212/4 212/19 213/16 213/19 214/18 216/14 216/22 217/4 220/19 223/3 224/20 225/8 230/13 233/8 though [4] 34/9 77/13 218/20 219/10 thought [4] 37/6 91/10 93/24 135/16 thoughts [1] 117/2 thousand [1] 42/21 three [26] 25/14 34/18 35/17 42/25 46/17 67/9 69/1 69/9 70/15 76/23 99/4 115/6 124/6 124/6 124/20 125/11 141/4 141/11 142/4 142/11 168/11 168/19 168/20 208/25 221/24 238/19 threshold [2] 182/17 195/2 through [70] 2/14 4/9 4/17 5/17 6/22 12/21 16/9 16/14 19/2 21/1 21/1 22/25 23/2 25/8 25/23 26/13 28/20 30/18 35/10 43/22 44/9 45/22 50/11 50/23 60/16 60/23 61/7 64/1 65/14 66/1 68/6 70/19 73/2 74/2 84/16 101/16 102/16 117/20 118/11 130/13 131/10 137/16 137/19 137/23 138/7 138/16 150/10 150/20 151/10 151/14 151/23 151/23 153/9 159/23 165/21 178/23 179/1 183/17 184/22 195/1 201/20 202/20 203/2 203/5 207/9 208/24 218/22 222/23 225/9 240/13 throughout [5] 10/19 12/8 119/11 202/2 203/13 throw [1] 185/2 throwing [4] 163/7 184/17 199/13 199/22 thrown [4] 42/12 139/21 163/16 163/18 thumb [1] 3/20 Thursday [2] 240/15 240/21 thus [3] 111/9 113/13 117/2 tie [1] 237/20 tied [1] 236/3 tier [1] 37/6 tight [1] 240/12
----------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

T	totality [25] 78/8 222/11	trouble [1] 49/10
time [102] 4/14 4/16 6/3 9/4	totally [2] 18/5 99/1	truck [6] 39/12 174/2 174/4
9/17 10/15 10/15 13/16 13/17	touch [7] 16/21 208/6 208/7	174/18 174/24 195/21
13/25 14/8 16/7 17/3 22/23	208/9 221/18 223/21 223/25	trucking [1] 59/16
25/21 27/8 27/14 35/7 43/7	touched [2] 130/2 208/8	true [4] 41/19 113/20 164/24
43/17 45/11 46/16 46/17	touches [1] 129/7	165/7
47/25 50/10 55/21 60/14 61/5	touching [5] 129/9 208/4	trust [4] 51/22 85/25 86/2
64/15 69/9 69/13 70/16 70/25	212/18 223/23 223/25	111/12
71/2 74/2 76/20 77/3 80/20	touring [1] 65/17	trusted [1] 124/16
81/16 83/1 83/8 83/10 83/21	toward [1] 235/3	truth [2] 16/17 90/24
88/14 90/16 96/14 100/8	towards [1] 77/9	truthfully [2] 23/3 111/13
101/20 119/5 122/9 124/21	town [3] 26/20 238/24 239/1	try [22] 12/16 12/18 16/25
125/11 126/13 134/8 138/18	toy [1] 69/11	20/12 73/7 97/20 109/8 114/9
151/4 151/8 159/3 162/12	trace [2] 127/23 129/10	125/15 158/19 167/7 169/16
164/15 169/3 170/19 171/13	track [1] 240/23	172/14 190/3 194/18 198/19
172/6 173/23 180/8 182/23	trader [1] 28/16	220/19 220/20 221/13 221/22
187/20 187/24 188/18 198/16	traffic [2] 39/25 177/17	222/9 240/12
204/23 205/2 208/4 212/18	trafficking [4] 15/14 129/17	trying [9] 92/8 92/13 117/10
215/19 216/7 216/11 217/1	130/5 171/11	135/15 184/17 199/14 199/22
217/17 217/20 218/10 218/23	training [11] 11/25 35/25	213/1 236/23
218/24 218/25 219/3 219/5	133/5 186/3 202/5 202/10	Tube [1] 21/3
225/12 225/19 226/6 226/9	202/11 202/12 202/13 222/23	Tuesday [1] 43/3
226/14 227/6 231/9 231/14	227/16	turn [10] 4/8 4/13 105/2
232/22 233/21 234/6 236/6	transaction [4] 125/16	119/5 152/13 158/19 159/5
236/18 236/19 237/16	125/16 173/3 179/24	184/23 190/3 190/5
timed [1] 126/11	transactional [1] 130/11	turned [3] 22/5 137/8 174/13
times [17] 47/19 64/25 65/3	transactions [7] 119/19	turning [14] 108/10 134/13
89/5 99/1 111/15 124/20	122/5 135/18 135/21 192/21	136/5 151/25 152/3 163/25
125/6 125/24 168/11 177/5	192/23 193/7	206/14 209/3 211/21 211/24
177/7 177/8 186/5 186/7	transcribed [1] 11/10	219/24 223/6 224/6 228/1
209/1 234/4	transcript [1] 241/5	turns [3] 183/16 183/17
tiny [1] 224/14	transfer [7] 16/4 128/25	184/6
tip [2] 214/11 225/25	129/6 129/12 130/3 210/11	turret [1] 184/14
title [3] 37/12 132/7 201/11	228/4	twelve [1] 42/15
today [20] 3/8 5/16 5/25	transferred [2] 129/8 134/3	twice [3] 39/21 39/22 64/18
6/22 8/22 8/24 10/11 13/19	transferring [4] 124/22	twins [1] 67/10
34/3 68/18 90/8 91/12 99/1	129/1 211/8 214/1	Twitter [1] 21/1
129/23 136/21 138/9 171/10	transport [4] 201/22 208/11	two [74] 4/18 4/19 18/1 19/6
186/13 233/14 240/17	208/14 235/7	23/17 26/1 26/23 27/8 29/1
Todd [2] 21/24 238/13	transported [2] 210/15 234/4	29/4 35/22 42/12 49/25 54/9
together [8] 74/6 93/6	trauma [1] 34/21	60/21 64/19 64/25 64/25 65/3
100/10 158/11 194/11 214/24	traumatic [1] 84/21	65/12 68/10 69/2 70/16 78/25
216/24 222/21	traumatized [2] 30/5 30/9	80/13 99/4 109/8 120/14
told [11] 42/21 89/23 90/2	traumatizing [1] 31/2	121/4 122/17 122/18 126/22
197/6 197/17 198/2 198/24	travel [8] 34/23 45/13 60/21	127/11 128/18 128/22 140/14
199/2 199/6 204/7 232/18	60/22 69/4 70/24 71/2 78/20	140/23 141/6 145/8 145/10
tomorrow [17] 52/24 68/3	traveled [1] 12/14	147/3 158/21 180/9 187/2
78/21 232/21 232/21 233/3	traveling [7] 46/7 55/23	188/20 191/20 192/18 193/5
236/23 237/18 238/2 238/7	61/16 67/12 78/21 238/24	195/23 196/13 197/3 203/21
238/21 238/24 239/14 239/16	239/1	204/24 205/15 206/9 206/10
240/4 240/18 240/19	tray [1] 220/16	207/2 207/24 214/10 214/14
tomorrows [1] 237/14	treat [2] 37/8 164/25	216/19 224/20 224/21 224/22
tone [1] 22/10	treated [2] 85/14 90/9	225/1 226/2 226/8 229/21
tonight [1] 237/19	trespassing [2] 60/1 60/4	234/1 234/9 235/19 236/5
too [8] 23/7 24/18 31/1	trial [28] 1/10 10/19 11/16	236/8 238/23
37/14 51/19 68/10 87/20	12/8 12/10 14/1 14/2 14/7	two feet [1] 226/2
141/25	14/8 16/7 20/6 21/10 21/16	type [11] 29/10 31/5 36/25
took [8] 18/23 26/1 29/5	38/23 43/1 52/18 53/21 68/17	45/2 60/3 61/24 133/4 142/14
62/16 175/16 177/3 216/3	112/4 112/6 112/6 112/13	152/11 189/22 226/12
220/3	112/15 112/19 116/9 117/5	types [5] 32/8 119/10 132/25
tools [3] 20/11 122/14	117/25 119/11	176/20 202/5
122/15	trials [2] 14/1 14/4	typical [2] 225/17 225/17
top [9] 101/20 146/4 160/7	tried [3] 68/16 80/22 96/6	typically [5] 207/22 222/11
165/20 204/4 205/3 214/16	trigger [16] 128/16 213/2	223/8 233/10 235/15
224/16 225/2	225/6 225/12 225/15 226/5	
tot [1] 8/20	226/6 226/9 226/12 226/14	
total [2] 76/23 192/24	226/15 227/20 227/21 227/21	
	227/22 229/22	
		U
		U.S [10] 9/24 44/23 44/25
		91/18 120/23 122/24 140/6

U	unusual [1] 42/15	81/20 100/4 110/20 112/8
U.S... [3] 142/23 150/1	unwarranted [1] 37/22	verbal [1] 168/25
151/9	up [78] 3/13 4/2 4/5 4/25	verbiage [1] 102/17
U.S.A [1] 3/4	7/5 7/20 8/3 8/11 9/6 19/11	verdict [27] 5/2 11/22 18/18
UCF [1] 67/11	21/16 22/14 22/23 23/2 23/14	19/1 19/5 19/5 19/9 20/19
uh [2] 11/9 204/14	24/25 28/9 32/4 34/19 42/4	24/9 41/5 48/9 56/18 60/24
uh-huh [1] 11/9	42/5 42/6 47/19 58/22 58/25	61/8 66/16 72/12 74/15 84/5
Uh-hum [1] 204/14	60/19 63/6 64/6 64/7 68/17	85/5 86/14 86/24 87/25
ultimate [3] 19/1 48/10	72/23 74/18 80/19 81/15	112/21 114/18 116/22 123/15
69/20	98/22 98/25 100/12 124/3	131/10
ultimately [8] 123/21 126/10	125/14 127/14 130/22 131/3	verdicts [1] 39/22
137/5 153/21 156/2 158/7	132/20 133/4 141/6 145/16	Verialli [2] 180/24 195/23
173/17 176/2	145/16 145/22 148/17 150/13	version [1] 4/25
ultraviolet [1] 221/4	157/24 171/4 174/18 174/23	versus [7] 3/4 5/8 8/25
Um [3] 49/12 61/23 90/21	175/5 178/8 182/3 184/13	165/3 211/17 214/2 235/17
Um-m-m [3] 49/12 61/23 90/21	190/9 190/10 194/17 195/8	very [50] 9/15 10/17 10/23
umbrellas [1] 113/5	198/8 207/13 208/17 213/8	13/10 24/12 25/9 30/25 32/12
un [1] 11/9	214/15 219/17 223/11 223/17	33/7 33/10 33/25 35/18 38/16
un-huh [1] 11/9	225/25 226/12 227/23 231/15	38/25 47/17 48/22 51/22
unable [2] 19/10 223/9	234/1 236/3 237/20 240/19	55/11 55/13 58/20 67/3 68/8
uncle [5] 67/17 121/17	upload [1] 7/1	74/14 85/6 85/9 88/15 92/25
121/24 122/3 122/4	uploading [1] 3/22	101/12 111/8 111/20 112/7
unclear [1] 12/9	upon [7] 14/10 19/9 102/15	115/14 122/20 125/2 128/7
under [7] 63/9 112/2 157/23	131/6 186/5 196/24 233/23	128/21 175/4 176/15 179/14
166/13 166/24 195/25 233/2	upper [3] 185/17 204/2	184/1 208/4 218/1 227/2
underneath [2] 157/25 189/19	204/10	227/12 229/18 231/25 232/24
understand [21] 12/1 12/4	upset [1] 227/13	239/20 239/25 240/14
12/5 14/5 17/1 38/9 49/14	us [35] 7/11 8/5 9/19 11/1	vest [3] 225/19 227/2 227/7
49/16 49/17 55/4 68/6 83/10	11/4 37/10 74/4 82/20 83/24	vice [1] 41/9
89/8 90/11 90/22 99/1 167/19	84/14 88/20 89/24 90/4 97/23	vice-president [1] 41/9
168/13 174/2 191/2 238/21	99/15 104/25 105/5 106/18	Vick [1] 121/21
understandable [1] 30/10	106/24 107/23 108/14 108/18	victim [25] 23/25 33/5 36/22
understanding [1] 49/10	111/19 117/25 128/1 150/13	36/23 36/25 37/3 40/6 40/10
understands [1] 221/14	150/14 178/22 189/3 194/22	40/11 42/1 45/21 45/24 47/3
understood [2] 49/13 76/6	196/8 204/9 227/5 227/23	47/3 53/3 57/6 57/17 61/19
undivided [1] 99/16	227/24	63/17 64/17 66/7 82/16 84/11
uneven [1] 90/18	use [22] 8/2 20/10 20/20	85/23 86/18
unfair [1] 94/6	20/21 20/22 21/3 72/24 73/21	victims [3] 36/22 63/13
unfortunately [3] 28/10	88/19 102/20 152/11 152/23	84/12
85/24 86/20	169/21 178/25 208/12 208/18	video [98] 35/24 122/19
unique [4] 122/20 122/21	208/20 208/23 213/17 220/6	138/7 138/15 139/2 139/4
235/13 235/13	221/3 221/7	139/5 139/6 139/10 139/22
unit [10] 133/9 134/4 187/5	used [5] 44/23 108/4 155/21	139/23 140/2 140/3 140/4
188/5 202/11 204/2 204/11	189/4 189/8	140/12 140/13 140/14 140/21
211/20 216/10 222/8	user [3] 121/9 121/9 121/10	140/22 140/23 141/2 141/3
UNITED [22] 1/1 1/4 1/11	using [3] 89/20 175/8 221/13	141/4 141/9 141/10 141/11
1/16 3/8 8/24 9/23 9/23	usually [10] 124/14 159/5	142/2 142/3 142/4 142/9
23/12 74/24 77/4 88/6 119/23	162/25 163/8 172/5 195/8	142/10 142/11 142/15 142/16
123/8 138/10 165/3 165/5	195/11 195/17 196/6 221/1	142/17 142/20 142/21 143/1
203/12 234/12 234/17 235/17	Utilities [1] 25/3	143/2 143/3 143/24 143/25
237/23		144/3 144/4 144/5 144/10
units [1] 133/1	V	144/11 144/12 144/15 144/16
University [1] 25/16	vagrants [1] 125/5	144/17 144/20 144/21 144/22
unknown [2] 128/1 186/4	valuable [1] 13/16	145/4 145/5 145/6 145/12
unless [4] 113/24 167/18	value [11] 221/25 222/1	145/13 145/14 145/18 145/19
167/21 172/25	222/2 222/3 222/6 222/10	145/20 145/24 145/25 146/1
unlike [2] 128/24 129/10	222/10 222/24 222/25 223/9	146/8 146/9 146/10 147/6
unmarried [1] 35/22	224/7	151/10 151/23 153/9 154/1
unregistered [1] 123/7	values [1] 129/3	154/4 159/23 173/8 203/2
unresponsive [1] 76/8	vapor [1] 220/18	203/5 203/8 203/10 203/16
unscrew [1] 158/19	variety [2] 202/15 208/13	203/17 203/19 203/23 203/24
unscrewing [2] 158/12 159/6	various [5] 31/15 121/15	204/1 204/19 204/20 204/22
unseal [1] 233/8	140/6 203/14 221/10	205/9 205/10 205/11 205/13
until [13] 7/6 20/15 20/19	varying [2] 124/2 188/20	205/15 207/5 207/9 207/16
21/11 21/12 21/13 29/1 112/3	vehicle [4] 26/20 98/8	videos [2] 121/6 121/7
115/8 115/13 115/25 117/4	184/13 184/13	view [9] 67/1 70/4 91/12
131/20	vehicular [1] 42/1	91/20 91/25 93/10 140/17
	venire [7] 8/17 22/2 73/18	232/10 232/13

V	wants [1] 285/25	welcome [5] 8/20 81/21 119/3 166/22 214/6
views [2] 70/2 70/6	Ward [2] 3/9 9/25	welcoming [1] 9/1
vinegars [1] 70/23	warrant [45] 119/14 119/15 119/16 119/20 122/2 122/12 124/3 126/11 126/12 127/10 134/16 135/1 135/8 135/11 135/14 136/6 136/6 136/9 136/15 137/6 137/9 139/16 139/25 170/1 170/23 170/24 173/2 176/3 176/16 177/18 178/11 178/18 178/19 179/3 179/18 180/7 180/21 185/23 194/2 194/9 194/10 194/11 194/24 195/19 202/17	well [47] 16/6 17/5 26/13 47/15 48/21 52/6 61/6 74/22 75/6 83/2 83/7 83/8 83/12 83/14 83/17 92/23 127/24 128/13 128/21 132/17 143/18 169/3 182/11 187/19 189/3 201/23 202/10 203/5 203/12 208/2 213/15 213/18 213/24 223/16 223/18 225/1 229/22 231/7 231/15 232/16 234/1 234/9 234/13 234/24 239/4 239/14 240/23
violated [1] 167/11	warrants [1] 134/11	well-established [1] 234/24
violates [1] 21/8	was [408]	Wellington [3] 26/22 52/25 68/25
violation [1] 21/7	wash [1] 223/23	went [28] 25/6 43/9 83/12 90/15 92/21 96/11 101/16 102/6 102/13 121/16 121/20 126/4 134/7 155/21 159/4 164/14 171/6 180/22 182/13 182/14 186/19 191/7 197/5 197/5 213/22 214/17 230/12 240/17
violations [1] 167/12	wasn't [4] 80/1 150/14 176/21 183/6	were [128] 5/11 6/14 24/9 30/3 31/17 33/9 35/4 35/14 39/11 40/25 41/1 42/14 43/20 43/20 43/24 45/8 46/19 47/2 54/19 57/19 58/2 58/13 58/24 59/1 65/6 75/19 79/5 80/6 84/12 84/17 84/19 84/20 85/14 90/9 91/11 91/21 92/20 93/9 94/12 95/15 98/11 98/12 100/18 111/11 111/15 111/17 120/1 120/3 120/15 121/6 121/7 121/8 121/15 122/1 123/5 124/12 125/4 125/20 125/22 126/5 126/5 133/9 133/23 134/3 134/9 134/13 135/21 136/10 137/12 137/19 150/14 151/1 152/1 152/8 152/9 153/21 154/24 155/23 156/2 157/16 158/10 161/16 161/23 167/5 167/11 168/11 171/1 171/1 176/2 177/4 177/23 182/21 188/12 192/9 194/5 195/18 195/19 196/11 196/13 197/4 200/5 200/9 202/16 204/4 206/6 206/10 206/10 209/18 209/20 210/6 210/7 210/19 210/20 211/5 211/22 211/25 212/11 216/15 216/16 221/25 223/9 225/19 226/25 228/7 229/4 230/3 235/19 236/20
violence [4] 47/4 75/22 96/18 102/1	wasted [1] 13/17	weren't [2] 200/6 222/3
violent [3] 133/15 133/22 194/16	watch [3] 89/2 180/19 195/12	WEST [32] 1/2 1/7 1/18 1/23 6/2 6/4 28/15 32/13 32/18 39/25 44/23 46/5 59/15 64/12 119/9 119/14 125/19 132/8 132/13 132/19 134/17 170/22 172/17 201/10 201/15 202/9 202/18 211/13 218/5 222/23 224/11 229/3
Virginia [1] 34/19	watched [2] 89/1 147/6	wet [3] 113/4 113/5 214/16
visual [2] 220/23 221/2	watching [4] 122/1 124/10 195/19 195/24	what [251]
visualization [1] 221/23	water [5] 41/11 118/25 129/1 214/16 221/17	
visualize [2] 220/20 221/13	way [30] 11/23 12/4 13/5 22/21 24/4 24/16 30/17 58/3 66/22 91/10 91/11 91/20 92/6 92/21 94/1 118/12 118/16 124/5 129/2 130/8 163/10 178/13 178/23 181/23 183/8 190/15 207/25 221/13 232/11 234/23	
voice [3] 125/25 126/2 126/2	ways [4] 18/1 30/19 186/10 208/13	
voir [6] 4/23 11/17 11/17 11/21 111/9 215/22	wboone [1] 121/14	
VOLUME [1] 1/12	we [374]	
voluntarily [1] 124/4	we'll [2] 166/7 230/7	
volunteer [2] 23/22 61/16	wealth [1] 34/18	
W	weapon [7] 35/1 93/10 96/19 131/2 189/14 210/12 210/14	
wads [1] 77/10	weapons [11] 30/4 30/7 176/20 192/8 208/15 208/18 208/20 209/3 211/9 228/4 228/12	
waistband [1] 213/7	wear [4] 31/10 207/21 207/22 208/1	
wait [3] 7/4 51/19 236/5	wearing [7] 136/24 162/7 207/6 209/18 209/20 225/19 226/25	
waited [1] 14/7	weather [1] 211/19	
waiting [5] 42/25 118/24 195/3 237/16 237/22	website [1] 21/2	
waived [1] 8/14	websites [1] 20/10	
waiver [1] 4/4	weddings [1] 96/3	
waiving [1] 4/2	Wednesday [9] 237/15 237/25 238/25 239/2 239/5 239/7 239/10 239/18 240/19	
walk [18] 125/16 137/16 137/19 137/23 138/7 138/16 146/3 151/10 151/23 153/9 159/23 165/21 184/17 195/15 202/20 203/2 203/5 207/9	week [20] 12/8 12/10 14/3 29/5 42/25 52/19 52/19 64/2 64/2 71/14 71/15 71/17 71/20 71/21 117/20 129/23 170/23 170/24 232/7 240/17	
walk-through [14] 137/16 137/19 137/23 138/7 138/16 151/10 151/23 153/9 159/23 165/21 202/20 203/2 203/5 207/9	weeks [2] 14/2 69/9	
walked [1] 137/10	weigh [3] 32/22 48/2 95/10	
walking [3] 113/4 130/25 131/1	weight [7] 113/10 115/17 116/6 219/6 234/15 235/3 235/21	
walks [3] 125/14 125/14 130/11		
wall [3] 160/18 185/14 185/15		
walled [1] 177/17		
walls [1] 20/5		
want [59] 4/2 4/21 8/5 8/20 11/6 11/11 13/14 14/11 20/1 38/9 40/15 55/4 72/1 72/15 74/2 77/1 81/3 81/6 88/8 88/22 93/12 93/14 94/8 94/12 94/23 97/12 111/8 111/19 125/15 127/16 131/1 133/4 134/12 155/13 165/16 167/22 168/18 169/16 170/10 184/9 194/1 198/7 198/9 198/15 198/19 199/19 207/12 209/8 209/10 210/16 211/9 212/14 224/7 224/19 224/22 224/23 232/2 236/5 240/11		
wanted [7] 5/12 7/2 11/14 21/18 79/12 125/7 200/6		

<p>W</p> <p>whatever [6] 89/17 113/10 172/5 190/10 190/14 226/3</p> <p>whatsoever [1] 113/23</p> <p>when [134] 4/1 4/5 8/2 8/8 11/4 11/8 13/3 16/22 17/4 18/4 18/17 18/19 22/8 33/9 57/2 57/17 57/19 60/1 62/3 73/11 77/8 79/25 80/18 81/15 82/2 84/19 89/2 95/24 96/24 99/23 100/10 102/22 114/2 114/12 114/15 116/2 116/8 116/23 117/15 117/25 118/9 118/17 123/14 123/21 126/11 128/11 129/19 129/22 130/2 130/5 130/18 130/21 133/13 137/8 139/18 148/19 152/17 155/12 158/11 158/17 158/19 159/3 163/6 169/16 169/22 169/25 170/19 172/16 172/23 174/20 176/2 176/16 177/3 177/11 180/5 180/13 180/15 180/18 181/11 182/21 182/23 183/16 184/22 190/5 195/8 196/6 196/11 199/21 200/5 208/17 208/22 209/8 209/15 209/18 210/2 211/12 211/16 211/18 211/19 212/13 212/16 212/24 213/1 213/24 214/3 214/9 216/9 216/14 216/18 216/25 217/21 218/21 219/17 220/17 220/23 220/24 221/18 222/7 222/17 224/3 224/19 225/6 225/21 226/4 226/10 226/12 226/15 226/19 227/4 233/11 234/4 234/23 236/6 236/12</p> <p>whenever [3] 58/25 114/8 237/20</p> <p>where [62] 27/12 32/10 35/12 35/14 40/3 71/5 72/3 90/22 110/23 111/15 118/3 118/16 121/15 122/6 122/12 122/19 125/3 126/21 126/24 133/19 135/1 136/14 139/8 139/9 139/15 139/24 148/18 150/1 151/18 152/20 156/22 157/1 157/20 157/22 160/3 174/13 177/14 180/13 182/6 182/12 185/11 185/11 188/23 194/25 201/9 203/14 204/13 206/9 211/12 212/3 212/11 213/14 222/7 224/10 225/25 226/22 229/2 229/8 229/19 232/22 234/5 235/18</p> <p>where I [1] 222/7</p> <p>where Mr [1] 121/15</p> <p>Whereupon [9] 138/22 147/13 148/10 149/13 150/25 154/24 161/11 206/6 236/20</p> <p>whether [40] 4/2 9/7 9/7 12/6 12/9 12/13 18/22 18/24 19/1 21/18 48/6 52/9 69/20 69/21 69/22 72/16 73/24 74/14 75/17 76/2 80/1 97/7 101/21 101/21 102/14 112/18 113/8 114/25 115/16 116/4</p>	<p>150/9 186/25 186/13 187/4 191/7 191/20 197/24 222/6 223/20 232/12</p> <p>which [57] 4/10 13/12 15/2 15/15 16/18 17/6 17/15 21/9 31/9 46/17 47/12 48/6 74/24 77/9 78/8 85/22 100/11 100/25 116/10 119/25 120/17 120/20 121/2 121/2 121/3 122/5 131/5 134/8 147/3 149/1 149/16 150/2 157/10 168/4 184/15 196/12 196/16 205/24 206/23 208/15 210/1 210/21 210/24 220/5 220/15 221/3 223/1 223/13 225/2 225/7 225/8 226/20 227/1 228/9 232/3 235/9 236/6</p> <p>while [19] 42/20 84/13 89/13 114/24 118/24 136/9 161/23 162/6 162/10 163/3 167/5 195/7 195/18 196/4 196/5 208/23 209/4 223/14 232/14</p> <p>whirling [1] 222/15</p> <p>white [16] 13/4 13/6 119/22 120/19 139/11 139/13 142/6 147/5 149/17 151/6 183/4 188/20 205/3 206/10 216/20 220/24</p> <p>who [92] 5/16 5/24 6/13 8/9 8/10 9/2 9/2 9/7 9/10 10/2 10/5 10/13 10/15 10/20 11/1 12/22 13/20 13/21 16/16 19/8 19/17 19/24 21/8 24/13 27/8 27/13 33/9 35/25 36/3 36/10 36/22 41/13 45/14 46/19 47/20 50/20 50/24 55/21 56/1 57/1 63/11 63/14 64/14 65/20 76/12 79/15 81/24 82/4 88/25 89/17 91/9 99/22 99/24 103/16 112/1 113/4 119/18 122/17 125/19 127/16 128/14 131/21 131/22 136/12 137/9 137/21 158/21 176/6 176/12 178/15 179/8 180/20 180/23 180/25 183/4 186/8 186/22 186/23 187/1 187/15 188/1 235/7 237/5 237/12 237/20 238/1 238/6 238/12 238/16 238/20 238/21 238/23</p> <p>whole [7] 25/19 64/12 66/20 84/17 172/12 192/20 208/24</p> <p>whom [8] 8/4 10/16 82/3 99/18 116/17 117/3 125/22 191/5</p> <p>whose [5] 21/16 63/21 186/16 189/1 189/2</p> <p>why [52] 18/8 18/23 18/23 31/9 31/12 38/7 72/21 90/3 111/14 111/16 123/8 123/14 124/8 126/4 126/9 126/10 127/3 156/13 158/9 158/24 163/18 168/13 168/19 184/20 186/18 187/9 190/1 194/7 196/16 196/18 196/21 196/22 197/1 197/11 197/14 197/21 197/22 197/24 198/2 198/23 199/2 199/6 199/11 205/1 211/15 212/4 213/9 223/9</p>	<p>234/7 234/8 235/8 240/17</p> <p>wide [2] 148/1 202/15</p> <p>widowed [2] 50/18 63/10</p> <p>wife [14] 28/16 28/18 28/24 29/8 29/12 29/17 29/20 60/21 61/4 67/18 70/14 71/4 71/5 240/4</p> <p>will [191] 3/13 4/2 4/4 4/7 4/8 4/8 4/9 4/13 4/14 4/15 4/16 4/17 4/18 6/7 6/10 7/4 7/4 7/6 7/13 8/12 8/15 9/6 9/15 10/10 10/15 10/19 11/4 11/5 11/6 11/8 12/1 12/9 12/10 12/19 12/24 13/3 13/15 13/16 16/5 16/17 17/3 17/12 17/14 17/22 18/3 18/15 18/15 18/17 18/19 19/21 21/6 21/20 22/8 23/4 34/13 37/8 48/4 63/15 72/9 73/7 73/11 73/14 73/16 73/19 77/3 78/23 80/8 80/9 80/18 90/21 90/24 99/16 99/22 99/23 99/24 99/25 100/2 100/12 103/15 103/16 103/17 104/3 109/8 110/13 110/13 110/14 110/14 110/15 110/18 110/23 111/20 112/2 112/11 112/15 112/17 112/20 113/13 113/16 115/4 115/20 116/7 116/9 116/10 116/14 116/19 116/20 116/21 117/4 117/15 117/20 117/21 118/2 118/3 118/4 118/7 118/11 118/21 119/5 119/12 121/12 121/12 121/21 122/14 122/25 123/15 123/22 124/7 124/19 125/4 125/8 126/3 127/16 127/24 128/24 129/21 130/17 131/4 131/5 131/9 131/16 132/20 137/2 137/14 142/1 155/11 156/9 164/9 164/10 166/2 166/3 166/4 166/5 166/6 166/11 166/14 166/18 168/3 187/21 194/17 197/3 212/4 214/24 215/12 220/19 223/20 223/21 225/9 225/10 225/14 231/13 231/21 232/18 232/20 233/20 234/1 235/6 235/7 236/6 236/15 236/16 236/24 237/7 237/20 238/4 238/10 238/14 238/18 238/24 238/25 239/3 240/25</p> <p>Williams [3] 181/15 181/20 191/12</p> <p>WILLIE [36] 1/7 3/4 8/25 10/6 10/11 14/14 14/18 15/5 15/13 15/18 16/1 89/15 119/8 121/11 121/25 122/11 122/17 124/22 126/1 126/16 128/4 129/6 129/7 130/2 165/3 165/5 180/13 181/2 182/22 186/13 187/11 187/13 188/9 191/7 193/7 197/5</p> <p>willing [1] 92/3</p> <p>winding [1] 164/7</p> <p>window [3] 28/25 180/9 196/1</p> <p>wish [3] 64/2 68/1 115/23</p> <p>wishes [2] 76/21 116/17</p> <p>withdraw [1] 193/12</p>
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

<p>W</p> <p>within [12] 18/5 18/12 20/5 43/7 200/11 202/11 209/16 211/20 212/20 213/18 216/10 216/19</p> <p>without [26] 14/7 23/7 47/11 58/4 58/5 75/23 138/21 144/7 147/11 147/12 148/8 148/9 149/11 150/8 150/21 150/23 154/22 161/9 161/10 196/24 204/9 206/1 206/3 206/17 227/19 239/9</p> <p>witness [65] 3/15 6/1 6/13 6/14 6/15 12/14 12/16 16/18 17/21 18/9 18/11 30/23 31/1 33/17 33/17 36/24 39/20 40/7 57/23 63/17 65/1 66/8 82/24 113/4 113/22 113/24 113/24 114/20 114/21 114/22 118/14 118/18 129/18 129/20 130/19 131/13 131/24 137/2 137/25 143/16 146/18 146/22 154/14 155/14 156/10 166/4 166/13 166/22 166/24 167/23 187/17 193/15 196/23 200/20 200/23 205/18 211/3 212/2 215/22 229/16 233/2 236/9 236/24 237/5 237/20</p> <p>witness' [5] 114/23 114/24 114/24 115/1 115/2</p> <p>witnessed [2] 24/1 192/20</p> <p>witnesses [24] 3/18 5/16 5/25 10/21 10/22 12/13 16/16 21/17 115/5 115/24 116/2 116/14 116/17 118/13 118/25 119/12 131/20 131/21 235/6 236/7 237/24 238/23 239/12 240/13</p> <p>witnesses' [1] 113/19</p> <p>won [1] 83/14</p> <p>won't [7] 3/14 36/9 56/12 56/13 126/1 126/2 240/7</p> <p>wondering [1] 150/9</p> <p>words [6] 17/17 20/9 56/11 104/7 178/1 236/9</p> <p>work [27] 23/22 24/15 25/2 34/9 34/23 35/12 40/3 43/16 44/23 45/4 46/4 49/23 56/24 67/13 70/23 70/23 71/4 71/5 71/6 71/7 78/7 132/8 133/16 133/16 202/8 202/15 239/7</p> <p>worked [10] 27/10 28/14 35/17 43/6 44/25 49/22 61/11 67/5 158/21 171/14</p> <p>worker [1] 50/2</p> <p>working [14] 3/2 7/1 25/15 25/17 34/21 38/21 41/11 53/1 64/15 68/23 95/1 134/9 172/21 173/12</p> <p>works [7] 23/18 24/13 25/5 26/24 40/2 59/21 172/1</p> <p>worried [2] 126/5 159/7</p> <p>Worth [4] 49/2 63/4 63/9 67/7</p> <p>would [180] 5/2 5/9 5/24 6/1 6/15 6/21 9/1 9/5 9/21 11/23 12/7 13/14 14/6 17/10 21/9</p>	<p>24/15 26/25 26/13 27/14 27/25 29/13 30/1 30/17 30/22 32/18 32/25 33/13 33/20 35/3 36/4 36/19 37/3 37/13 37/19 37/24 38/2 38/3 38/7 39/16 41/17 41/22 41/24 42/10 42/18 43/11 43/24 44/8 44/15 45/6 45/17 45/24 46/22 47/5 50/6 50/25 51/9 53/14 53/19 54/17 55/6 55/8 55/10 56/2 56/8 57/13 57/20 58/12 59/1 59/4 59/6 60/6 60/8 61/21 62/7 62/20 63/24 65/5 65/22 67/15 67/19 68/2 73/20 74/4 74/12 76/3 76/19 77/5 78/2 78/15 78/18 78/21 79/1 79/14 79/22 79/24 81/11 81/14 83/20 84/25 85/10 86/13 88/19 91/7 92/2 92/25 93/12 96/24 97/9 101/8 102/21 102/22 102/23 103/5 103/18 105/13 109/7 109/8 111/5 111/25 114/10 116/25 117/12 119/6 130/22 132/6 133/2 141/16 156/14 161/16 162/2 168/19 172/7 172/8 178/14 178/24 179/2 180/9 182/2 182/3 182/10 184/12 184/13 185/16 186/8 194/8 196/12 199/1 200/25 206/14 207/12 207/15 207/15 208/7 208/8 209/16 210/3 211/13 211/23 214/15 215/21 215/21 216/5 221/7 221/12 223/1 224/25 225/2 226/3 232/13 235/1 236/4 237/5 237/12 237/21 238/1 238/6 239/18 240/6 240/14 240/15</p> <p>would in [1] 11/23</p> <p>wouldn't [4] 82/19 93/13 143/8 187/18</p> <p>wrap [1] 98/22</p> <p>Wright [5] 22/1 238/24 239/8 239/19 239/20</p> <p>write [1] 170/17</p> <p>writing [1] 134/10</p> <p>written [3] 4/3 18/16 167/12</p> <p>wrong [5] 14/23 42/13 111/12 170/6 227/5</p> <p>wrote [1] 182/21</p> <p>X</p> <p>XD [1] 15/24</p> <p>XD-S [1] 15/24</p> <p>Y</p> <p>yard [11] 41/1 43/17 68/13 79/5 84/13 84/19 84/20 135/18 181/25 182/19 196/10</p> <p>yeah [3] 53/21 187/23 240/11</p> <p>year [13] 15/21 41/10 46/13 50/1 63/11 63/21 63/22 68/11 132/20 132/20 163/12 201/24 202/1</p> <p>years [95] 22/18 22/19 23/13 23/16 23/21 25/4 25/19 26/1 26/8 26/23 28/15 28/16 28/24 29/25 30/9 32/2 32/2 34/16 34/17 35/1 35/17 35/20 35/21</p>	<p>38/20 39/3 39/14 39/24 41/10 41/24 43/7 43/15 44/3 44/4 46/5 46/6 46/13 46/14 49/3 49/4 49/23 49/24 50/16 50/17 51/15 51/16 52/24 52/25 54/9 55/20 56/25 58/9 58/10 59/14 60/19 60/20 61/3 61/12 61/13 63/5 63/9 63/10 63/15 63/20 63/24 63/24 64/12 65/11 65/12 65/18 65/18 67/8 67/14 67/18 68/9 68/24 69/1 69/3 70/13 70/14 70/19 70/24 70/24 71/6 76/19 83/20 95/16 95/17 95/18 96/17 101/12 132/21 132/24 133/20 133/20 201/17</p> <p>yellow [1] 161/16</p> <p>yes [443]</p> <p>yet [5] 3/21 68/14 72/9 127/16 205/9</p> <p>York [4] 26/1 43/21 43/24 44/22</p> <p>you [1464]</p> <p>you move [1] 150/15</p> <p>you review [1] 175/20</p> <p>you'd [1] 131/25</p> <p>you're [5] 125/18 134/20 195/7 212/18 223/25</p> <p>you've [2] 108/4 125/13</p> <p>young [10] 33/7 33/10 53/20 53/21 63/18 77/7 83/1 83/8 83/10 90/16</p> <p>younger [4] 60/1 60/14 68/13 70/16</p> <p>youngest [1] 34/21</p> <p>your [402]</p> <p>your job [1] 201/11</p> <p>yours [1] 153/19</p> <p>yourself [7] 72/4 115/25 163/11 163/14 184/2 226/13 232/22</p> <p>yourselves [2] 73/1 166/9</p> <p>Youth [2] 71/7 71/9</p> <p>Z</p> <p>zero [8] 126/1 127/4 217/19 217/19 217/19 217/19 231/14 231/14</p> <p>ziplock [1] 162/4</p> <p>zoo [1] 67/9</p> <p>zooming [1] 205/6</p>
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------